MINUTES

ALLENDALE BOARD OF HEALTH

December 5, 2013

ROLL CALL: A regular meeting of the Allendale Board of Health was held in the Municipal Building on the above date. The meeting was called to order at 8:00 p.m. by Robin Iversen, President.

The following members were present: Linda Morgan, Robin Iversen, Nadine Benoit, Christopher Martin, Susan Toron, Maria Crean and Bruce Beck. Also present was Linda Quinn.

APPROVAL OF MINUTES:

The November 2013 Minutes were accepted wih a motion to approve by Nadine Benoit and seconded by Bruce Beck.

SECRETARY/REGISTRAR'S REPORT

Adult Health Clinic - No adult clinic was held.

Child Health Clinic – No children attended the clinic.

Vital Statistics – 6 Deaths, 7 Births, and 0 Marriages

Receipts - \$28.00 in marriage licenses and \$40.00 in certified copies totalling \$68.00.

COMMUNICATIONS/CORRESPONDENCE

-None

HEALTH OFFICER/SANITARY REPORTS

-117 Franklin Turnpike. John Wittekind and the police did enter the premises. There was running water, no hot water and no heat. However, the resident does have a portable heater in her bedroom and there is a microwave. We do not believe she is aware of the condition or issues that exist with the property or house. Mr. Wittekind asked if she had eaten and she replied she had toast and chocolate. Meals on Wheels is no longer providing food for her because of non- payment. They have tried contacting her and left messages and letters to find out if she want to resume the meals. She does receive Social Security and a pension. Adult Protective Services has been called and advised Allendale that they filed papers for a warrant and will be

following up on this. They also indicated that Allendale has done all that can possibly be done at this time.

-The Board of Health was told that Flirt Sushi is now permanently closed at this time. We understand the locks on the doors were changed and remaining food discarded.

-A dog bite and rabbit bite was reported to the Board of Health and follow up was done by Bergen County Department of Health Services.

OLD/NEW BUSINESS

-Christopher Martin, Linda Morgan and Robin Iversen have agreed to serve another another three year term with the Board of Health.

-A motion to accept Board of Health meeting dates for 2014 was made by Bruce Beck and seconded by Nadine Benoit.

-Robin Iversen and Nadine Benoit were the nominating committee representatives for the position of president and vice president. Bruce Beck's name was submitted for President and Christopher Martin for Vice President. Since there were no other nominees and they were uncontested, a vote was taken and all were in favor.

-The 2014 Board of Health meeting minutes were approved.

PRESIDENT'S REPORT

-Nothing new to report.

MEETING OPENED TO THE PUBLIC

No one came forward.

A motion to adjourn was made by Linda Morgan and seconded by Maria Crean. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jean Manus, Secretary Allendale Board of Health