

BOUND BROOK BOARD OF HEALTH  
**MEETING**  
THURSDAY, FEBRUARY 12, 2015  
**MINUTES**

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The meeting was called to order by President Lisa Slater at 6:00 P.M. with the following statement:

“This meeting held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 12, 2015.”

**ROLL CALL:**

The following members were present: Judy Bailey, Angela Robinson, Lisa Slater, Mary Straub, and Alberto Torregroza.

The following were also present: Nancy Lanner, REHS.

**PUBLIC SESSION:**

No public was present. Public portion of meeting closed.

**ACCEPTANCE OF MINUTES:**

Mary Straub moved for acceptance of the minutes of the January 8, 2015 meeting. Motion seconded by A. Robinson. All in favor.

**COMMISSION:**

N. Lanner stated that there has not been a Commission meeting due to weather and the first meeting is scheduled for Thursday, February 19<sup>th</sup>.

**UNFINISHED BUSINESS:**

L. Slater has made several calls to Mariella Milanova to request a resignation letter from the board. She could not reach her or leave messages since no voice mail has been set up. L. Slater is still trying to contact her.

**NEW BUSINESS:**

A. Members reviewed the activities reports for January 2015.

M. Straub asked about new administrator. N. Lanner told the board that Bound Brook has hired an administrator, his name is Samson Steinman. The old administrator Randy Bahr has stepped down and will now only be the CFO.

Member asked about new food establishments going into town. N. Lanner stated that currently two are in the process of opening. A deli is planning on opening on W. Main Street in April and Cheers, a bar, is opening on Hamilton Street this month.

Members asked about a no heat complaint on West High Street. Property is a single family home that is illegally renting rooms. Due to this the building department is issuing summonses to owner for heat and illegal rental.

L. Slater wanted health department to look into a property on Thompson Ave that has furniture in the yard. A. Robinson asked about a home on Piedmont and Winsor St. Both homes will be looked into.

**ADDENDUM:**

N. Lanner mentioned that the Sunshine Law notice has been sent out with the dates of our meetings.

**ADJOURNMENT:**

There being no further business before the Board. A. Robinson, moved to adjourn at 6:28 P.M. Seconded by M. Straub. All in favor.

Respectfully submitted,

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Nancy Lanner  
REHS