BOUND BROOK BOARD OF HEALTH MEETING THURSDAY, FEBRUARY 14, 2013 MINUTES

The meeting was called to order by President L. Slater at 6:03 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 3, 2013."

ROLL CALL:

The following members were present: Lisa Slater, Judy Bailey, Mary Fuentes, Helen Goodrich, Angela Robinson, Mary Straub, and Albert Torregroza.

The following were also present: Kevin Sumner, Health Officer and Nancy Lanner.

PUBLIC SESSION:

No public was present. Public portion of meeting closed.

ACCEPTANCE OF MINUTES:

M. Fuentes moved for acceptance of the minutes of the January 10, 2013 meeting. Motion seconded by A. Torregroza. All were in favor.

COMMISSION:

K. Sumner reported that the Commission will have its reorganization meeting on Monday, February 25, 2013 beginning at 7:00 pm in Green Brook Municipal Building. All are welcome to attend.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A. Members reviewed the activities reports for January 2013.

N. Lanner reported that El Imperial is planning on reopening and the owners will be the same as the prior owners. Their operation may be slightly different, but the details are still pending. Members asked about other new food establishments in town. N. Lanner reported that a new hamburger place will be opening across from ShopRite. The details of this establishment have not yet been submitted to the health department. In addition Crown Fried Chicken is opening in the 400 block of Main Street and Aunt Nanny's deli is moving to where Subway was on Union Avenue.

Members asked about the proposed group home. N. Lanner reported that Bonnie Brae is opening a group home for 7 boys on East High Street. Members discussed where these individuals will end up in the long run and recognized that the closing of certain large population facilities is probably resulting in the citing of smaller group homes. N. Lanner reported that 24 hour care will be provided in this specific facility.

Members asked about using vinegars as a cleaning agent that was raised by the High School. K. Sumner reported that the High School reported having staff that were diagnosed as sensitive to certain cleaning agents. The High School was seeking information on the safety and effectiveness of vinegar as a cleaning agent. K. Sumner advised the High School that there is no data to suggest that vinegar is effective and it is not an EPA approved cleaning agent. Therefore, without further data or information it is difficult to endorse the use of vinegar as a cleaning agent.

N. Lanner updated members by stating that the birds inside ShopRite are all gone, but ShopRite is still working on a long term solution to the problem as current physical and environmental conditions around the property make total control difficult. Finally, N. Lanner reported that Dunkin Donuts on Union Avenue has bee remodeled and renovated.

B. Agreement between Bound Brook Board of Health and Middle-Brook Regional Health Commission for 2013 public health services was approved and signed by the President. The agreement is the same as in 2012 with the exception of the cost (previously approved by the Board of Health as part of its 2013 budget) which is reflected in the agreement.

ADDENDUM:

None

ADJOURNMENT:

There being no further business before the Board, M. Fuentes moved to adjourn at 6:25 P.M. Seconded by M. Straub. All in favor.

Respectfully submitted,

Kevin G. Sumner Health Officer