

HIGHTSTOWN BOARD OF HEALTH

Minutes from February 15, 2012 Meeting

Board Members Present:

Lisa Martucci Thibault
Mary Ann Paglione (Vice President)
John Laudenberg, DMD
Katherine Zaiser

Board Members Absent:

Lynda Harrington
Sarah Kluxen
Ann Dandurand, MD (President)
Robin Conrad

Township Council Liaison:

Rob Thibault

Staff Present:

Robert Hary, Health Officer
Sharon Lane, RN, Public Health Nurse

Staff Absent:

Call to Order

Vice President Paglione called the February 15, 2012 meeting to order at 7:35 pm.

Sunshine Law

Adequate Notice of this meeting has been provided as required under Chapter 231, P.L. 1975 with notices being sent and posted.

Public Comment

No public was present to comment.

Approval November Minutes

Member Laudenberg made a motion to approve the November 2011 minutes. Member Paglione seconded and the motion passed unanimously. Member Laudenberg made a motion to approve the December 2011 minutes. Member Zaiser seconded and the motion passed unanimously. Member Martucci made a motion to approve the January 2012 minutes. Member Paglione seconded and the motion passed with correction of spelling of member Martucci's name.

Health Officer's Report

Mr. Hary summarized the January report:

- Tavern on the Lake, satisfactory with additional work
- International Roasting Post, site meeting proposed establishment, plan review requirements
- El Ricon Del Sabor, re-inspection Satisfactory
- Mercer County Health Officer's Meeting
- MCGPHP – Steering Committee and Community Advisory Board Meetings

Public Health Nurse's Report

A report was given by Sharon Lane and discussed at length.

Old Business

No old business was discussed.

New Business

Liason Thibault requested the minutes from Board of Health be posted to the Hightstown Borough website.

Adjournment

Member Laudenberger moved for adjournment. Member Zaiser seconded. The motion passed unanimously. The meeting was adjourned at 7:57 pm.

The next meeting will be held on Wednesday, March 21, 2012.

Respectfully submitted,

Robert Hary
Health Officer