

HIGHTSTOWN BOARD OF HEALTH

Minutes from January 18, 2012 Meeting

Board Members Present:

Ann Dandurand, MD (President)
Mary Ann Paglione (Vice President)
Sarah Kluxen
Lisa Martucci
Robin Conrad

Board Members Absent:

Lynda Harrington
John Laudemberger, DMD
Katherine Zaiser

Township Council Liaison:

Rob Thibault

Staff Present:

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

Staff Absent:

Call to Order

President Pro Tem Hary called the January 18, 2012 meeting to order at 7:30 pm. Member Paglione nominated Ann Dandurand as president. Member Kluxen seconded and the motion passed unanimously. Newly elected President Dandurand assumed control of the meeting and requested nomination for Vice President. Member Kluxen nominated member Paglione as Vice President. Member Martuchi seconded and the motion passed unanimously.

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

The November minutes were not available and will be deferred to the next Board of Health meeting in February. The December minutes will be addressed when quorum is present.

Health Officer's Report

Mr. Hary summarized the December report:

- Fernando's Grill, Satisfactory
- El Ricon del Sabor, Conditionally Satisfactory
- St. Anthony of Padua Church, Satisfactory
- St. James AME, Satisfactory
- Mercer Street Charcoal Grill and Deli, Operational Inspection, Satisfactory

- Tavern on the Lake, Complaint Investigations, poor repair of restrooms, valid
- Hightstown BBQ Contest – meeting with organizer in preparation for October Festival

Public Health Nurse's Report

A report was given by Sharon Lane at length. No reportable illnesses.

Old Business

No old business was discussed.

New Business

Renewal of contracts:

1. Member Kluxen made a motion to move the contract for Pediatrician, Dr. Lily Agarwal. Member Martuchi seconded and the motion passed unanimously.
2. Member Martuchi made a motion to move the contract for Recording Secretary, Bob Gilmartin. Member Kluxen seconded and the motion passed unanimously.
3. Member Paglione made a motion to move the contract for Community Nurse, Sharon Lane. Member Conrad seconded and the motion passed unanimously.

Adjournment

Member Kluxen moved for adjournment. Member Martuchi seconded. The motion passed unanimously. The meeting was adjourned at 8:09 pm.

The next meeting will be held on Wednesday, February 15, 2012.

Respectfully submitted,

Robert Hary
Health Officer