

**MINUTES
of the
SUMMIT BOARD OF HEALTH**

**Monday Evening – March 28, 2016
7:30 P.M.
Summit City Hall (Large Conference Room)
2nd Floor**

The Meeting was called to order at 7:33 p.m. by Dr. Audrey Romero, President.

Dr. Romero read the following Meeting Notice: “Adequate notice of this Meeting has been provided by the Secretary of the Board of Health by the preparation of the Annual Notice of Meeting Dates which set forth the date, time and place of this Meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting Meeting notices.”

PRESENT ON ROLL CALL: Dr. Audrey Romero; Mr. John Staunton; Mrs. Mary Beth Cahill; Dr. Robert Slama; and Dr. Thomas Giusto. Also present: Megan Avallone, Health Officer; Ronald DeMayo, Jr., Sr. REHS; and N. Gayle Mauro, Registrar/Board Secretary.

ABSENT ON ROLL CALL: Mr. Chris Siclare; and Mr. Gregory Mayes.

APPROVAL OF MINUTES REGULAR MEETING – January 25, 2016 – Mr. Staunton made a motion to approve the Minutes, seconded by Dr. Giusto and unanimously approved by all members present.

REVIEW OF BILLS – March 2016 – Mr. Staunton made a motion to approve the bill list totaling \$1,320.88, seconded by Mrs. Cahill and unanimously approved by all members present. Roll call vote was taken: Dr. Romero—Aye, Mr. Staunton—Aye, Mrs. Cahill—Aye, Dr. Slama—Aye and Dr. Giusto—Aye.

ENVIRONMENTAL HEALTH SPECIALIST REPORTS – Report reviewed by Ronald DeMayo.

PUBLIC HEALTH NURSE’S REPORT – Report reviewed by Megan Avallone.

HEALTH OFFICER’S REPORT – Ms. Avallone discussed a case involving a rabid raccoon.

OLD BUSINESS –

Animal Control Contract— Ms. Avallone reported the Common Council approved a contract with Animal Control Solutions for supplementary animal control services, if needed, in an emergency situation. The contract with Millburn, our current vendor, was also approved.

Increasing Smoking Age to 21—Board of Health Ordinance 01-2016, Prohibition of Sale of Tobacco and Nicotine Delivery Products To Persons Under 21, is pending review by the city attorney.

Zika Virus Update—Ms. Avallone advised the Board a national registry has been set up for women who have tested positive and who are pregnant to monitor pregnancy outcomes.

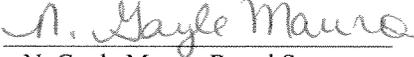
NEW BUSINESS –

Resolution 01-2016-Re-appoint N. Gayle Mauro, Registrar of Vital Statistics—Dr. Giusto made a motion to introduce Resolution 01-2016, seconded by Dr. Romero, and unanimously approved by all members present. Roll call vote was taken: Dr. Romero—Aye, Mrs. Cahill—Aye, Dr. Slama—Aye, Dr. Giusto—Aye.

Resolution 02-2016-Waiving licensing fees for nonprofit organizations during community sponsored events—Mrs. Cahill made a motion to introduce Resolution 02-2016, seconded by Dr. Slama and unanimously approved by all members present. Roll call vote was taken: Dr. Romero—Aye, Mrs. Cahill—Aye, Dr. Slama—Aye, Dr. Giusto—Aye.

ADJOURNMENT - There being no further business a motion by Mrs. Cahill was made at 8:16 P.M., seconded by Dr. Giusto and unanimously approved by all members present.

Respectfully submitted,


N. Gayle Mauro, Board Secretary