



NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION

Regular Meeting Location

South Brunswick Municipal Center

540 Ridge Road

Monmouth Junction, New Jersey 08852

P.O. Box 5069

Kendall Park, NJ 08824

Date: September 16, 2017

Time: Convened 10:45am

Minutes

Meeting call to Order: Christine Harris, President

Pledge of Allegiance: 10:46am

Members Present: John Saccenti Exec VP, Steve Papenberg Treas, Walter Stein Sec., Michael Richmond Attn, Ken McCormick, Rochelle Evans, Paul Roman, Valarie Williams VP Communications.

Members Absent: Nancy Wilson, Joe Principe, Bob Uhrik, Dr. Harris Levine, and Jo Hochman Legislative liaison.

Guest Speaker: Karen Blumenfeld Executive Director of GASP

Visitor: Bea Williams

Deferred reading and approval of July 15, 2017 until meeting October 7th meeting Mentioned by McCormick, seconded by Saccenti; approved by unanimous vote.

No Meeting in August 2017

Announcements President Harris

- Received an invitation to speak at the NJACCCHO annual conference held at the NJ State League of Municipalities Annual Conference on November 15th.; conference theme "Improving Population Health In New Jersey.
- Receive thank you letter from Majority Leader of the State Senate, Loretta Weinberg. (letter supporting an increase in public health funding).
- Letter submitted to legislators on the Cottage Bill with objections.

Discussion Topics:

Karen Blumenfeld Executive Director of GASP, explained that license to sell e-sigs can be imposed on retailers; wants ordinances passed on smoking to be included in GASP DB; she is available to talk on topic at Middle and High School Health events.

Attorney Richmond discussed BOH formed under the Walsh Act and Faulkner Act.

Newsletter: Valarie Williams VP of Communication, publication should be ready early October.

Membership Committee update: Steve Papenberg- 86 members.

Treasurer Report: Treasurer Papenberg: September 16, 2017, balance \$13,002.39, approved by unanimous vote.

Meeting Dates:

November 4, 2017

December 2, 2017



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Dates to Remember:

Public Health Day in Atlantic City, November 15th.

Annual Dinner Thursday, December 7, 2017

Motion by Pres Harris for Rochelle Evans to join the board, effective immediately, unanimous approval.

Vote to accept amendment to minutes, motion by McCormick, seconded by Dr. Levine, unanimous approval.

Motion to Adjourn, all in favor.

Adjournment: 1:50 pm