



NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION

**Regular Meeting Location
South Brunswick Municipal Building
540 Ridge Avenue
South Brunswick, New Jersey**

**P.O. Box 5069
Kendall Park, NJ 08824**

**MAY 4, 2019
MEETING MINUTES**

*Meeting Called to order: by Christine Harris, President @10:43 am
Pledge of Allegiance:*

Member roll call:

Present: Christine Harris, John Saccenti, Nancy Wilson, Dr. Harris Levine, Michael Richmond, Valarie Williams.

Absent: Paul Roman, Rochelle Evans, Robert Uhrlik, and Steve Papenberg.

Motion for Approval of April 6, 2019 meeting minutes 1st Harris Levine 2nd Jo Hochman and unanimously approved.

Guest Speakers: Randy Solomon Exe. Dir. and Founder of Sustainable Jersey and Melanie McDermott, Sr. Researcher.

Discussion Topics:

President's Announcements:

- *Meeting scheduled with Dir. Semple on May 6th, cancelled.*
- *Editorial article in the NJ League of Municipalities Magazine will be published in June 2019.*
- *Spring Newsletter will be issued shortly.*
- *Annual election ballot was mailed.*
- *Attended NJACCHO Conference on April 29th, in Sayreville NJ: Topic "Immunization and Communicable Disease, The Next Health Crisis". NJ DOH represented; speaker also included Commissioner Elnahal, NJ Assemblyman Herb Conaway and Michele Roberts Dir. of Immunization and Child Profile from Washington State.*
- *Website contains: Public Health Week PHACE display, Press release, pictures and Proclamation; and Guideline Document on mercury related to rubberized gym floors in schools.*

Legal – Attorney Michael Richmond:

1. *Letter sent to HO Pascal Nwako.*
2. *Working on the legal video for our website to accompany the Orientation Manual and concentrate on specific issues.*
3. *Completed and ready to submit, forms to establish Affiliate Status with League of Municipalities.*
4. *The legislature passed in January 2019, Healthy Small Food Retailers Act under Title 24; it provides grant funding, up to \$5,000.00, to incentivize small local retail stores to purchase healthy foods (fruits and vegetables) from a list provided by the Dept. of Agriculture.*

Membership Committee - Nancy Wilson and John Saccenti.

Communication – Newsletter: Valarie Williams, almost ready for publication.



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Reports by Ex-Officio Members: Bob Uhrik(absent)

Report State legislative liaison: Jo Hochman Discussion of proposed legislation permitting certified animal control officers to enforce municipal animal control ordinances allowing reporting of persons suspected of committing animal cruelty to municipal law enforcement officers.

Discussion on a bill that authorizes the provision of certain health and social services to at-risk individuals during specific environmental conditions.

There will be twenty-one designated sites for census (US Census 2020 website).

PHACE- Paul Roman, Steve Papenberg (both absent).

Treasurer's Report- Stephen Papenberg (absent) Submitted report: 4/1 Bal \$11,115.44; membership \$1,475.00; 4/30 ending balance \$10,712.80. Expenditures: include \$500.00 webmaster, \$271.00 Travelers Insurance and others totally \$1,877.64.

Other Business/Open Discussion:

Reviewed with discussion of Sustainable New Jersey documents prior to their presentation.

Next meeting is June 1, 2019

Adjournment: 1:10 pm. Motions: 1st John Saccenti, 2nd Harris Levine, unanimously approved.

Respectfully submitted,
Christine Harris, President