

BOARD OF HEALTH MEETING  
FEBRUARY 13, 2019

The regular scheduled meeting of February 13, 2019 of the Board of Health was called to order by Jack Glaser in the Municipal Building in Compliance with Chapter 231 of the Public Health Laws of New Jersey.

Gail Flammer called roll call and answering were Jack Glaser, Glenn Sisco, Joseph Lomuscio, Angela Marroccoli, Johanna Arnold.

Susan Golvick arrived at 2:10.

Vincent Russo, Department Liaison was present.

APPROVAL OF MINUTES

The minutes of January 7, 2019 were reviewed and approved as submitted.

A motion to approve the minutes as submitted was made by Joseph Lomuscio, seconded by Angela Marroccoli.

ROLL CALL:	Jack Glaser, yes	Glenn Sisco, yes
	Joseph Lomuscio, yes	Angela Marroccoli, yes
	Johanna Arnold, yes	Susan Golvick, yes

APPROVAL OF BILLS

North Jersey Media – Legal Notice	\$41.12
NJ Local Boards of Health-Membership	\$95.00

A motion to approve the bills as submitted was made by Glenn Sisco, seconded by Joseph Lomuscio.

ROLL CALL:	Jack Glaser, yes	Glenn Sisco, yes
	Joseph Lomuscio, yes	Angela Marroccoli, yes
	Johanna Arnold, yes	Susan Golvick, yes

PUBLIC DISCUSSION

There was no public discussion at this time.

UNFINISHED BUSINESS

There was not unfinished business at this time.

## NEW BUSINESS

Creating an Ordinance regarding "Electronic Smoking Devices."

After discussion there was an agreement for the Board of Health to establish an ordinance requiring the licensing of an establishment within the Borough of Kinnelon that gives, furnishes or sells tobacco and nicotine delivery products. The Board members are to review the draft that Peter provided at the meeting and be prepared to develop an Ordinance for Kinnelon at our March 13<sup>th</sup> meeting.

It was agreed to utilize the existing Kinnelon Borough Facebook page for safety and Health topics that Kinnelon residents need be made aware of. Anything to be sent out on Facebook should be sent to Gail or the Pequannock Board of Health for submission to the Kinnelon Borough individual that maintains Facebook.

Jack reported that Assemblyman Herb Conway D in Burlington, a medical doctor, introduced an amendment that eliminates the religious exemption for childhood vaccinations. Three other states have done this. The Senate Health committee supports the amendment because of the significant increase in exemptions in recent years

## REPORTS AND CORRESPONDENCE

The monthly reports were reviewed.

A motion to adjourn was made by Glenn Sisco, seconded by Joseph Lomuscio