

**MINUTES OF THE
CRANBURY TOWNSHIP
BOARD OF HEALTH MEETING
January 9, 2012**

TIME AND PLACE OF MEETING

The meeting of the Cranbury Township Board of Health was held in Town Hall on January 9, at 7:00 p.m.

CALL TO ORDER

With a quorum present, Cheryl Coyle, Vice Chair of the Cranbury Township Board of Health, called the meeting to order at 7:00 pm and Wendy W. Borg acted as Recording Secretary of the meeting.

STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6) was provided on November 29, 2011 of this meeting's date, time and place, and the agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

MEMBERS IN ATTENDANCE

Cheryl Coyle, John Jackson, George Smith, and Sid Roychowdhury.

NON-MEMBERS IN ATTENDANCE

Paul Adezio, substitute Board Attorney
Lee Lloyd, Health Officer

ELECTION OF BOARD CHAIR

John Jackson was administered the Oath of Allegiance by Attorney Van Hise. Mr. Jackson was nominated as Chair for 2012 on a motion by Cheryl Coyle; seconded by Sid Roychowdhury. All were in favor.

ELECTION OF BOARD VICE-CHAIR

Cheryl Coyle was nominated as Vice Chair for 2012 on a motion by Sid Roychowdhury; seconded by John Jackson. All were in favor.

ADOPTION OF RESOLUTIONS

Resolution #2012-01; Appointment of 2012 Board Attorney, Physician and Veterinarian:

Kevin Van Hise was appointed as Board Attorney, Dr. Michael Lupovici was appointed as Township Physician, and Dr. Michael Young was approved as the Township Veterinarian on a motion by Cheryl Coyle; seconded by Sid Roychowdhury. All were in favor.

Resolution #2012-02; Schedule of 2012 Meeting Dates:

George Smith approved the meeting dates for 2012 on a motion; seconded by Cheryl Coyle. All were in favor.

MINUTES

The December 5, 2011 minutes were approved; motion by George Smith; seconded by Sid Roychowdhury.

PUBLIC HEALTH AND ENVIRONMENTAL REPORTS

Ms. Lloyd reviewed the substance of the October, November and December 2011 Health Reports for the Board, and the Environmental reports for the months of August, September, October and November 2011.

OLD BUSINESS

Rabies Boosters for Animal Control Officers – Mr. Jackson will call Jerry Thorne to follow up on this.

Cat Licensing – Secretary will create a separate cat census form. The state form for the dog census cannot be changed. The state doesn't require information on cats to be reported.

NEW BUSINESS

Bi-Annual Township Newsletter – A notice about dog and cat licensing will be included, as well as notice of the upcoming Rabies Clinic. Mrs. Coyle will send Secretary information on fertilizers.

State Rabies Vaccine Clinic Survey – Mr. Jackson complete the survey indicating that Cranbury Township would not continue to participate in the state sponsored Rabies Clinic program if that state were to charge for it. Secretary will deliver survey to Ms. Lloyd this week.

Conference on Childhood Obesity and Wellness – Information shared by Mr. Jackson. Secretary will inform the school nurse as to this free event at the George Street Playhouse.

Annual Report of TB Testing in Schools – Board members reviewed the 2011 state report on Cranbury School. For employees, 21 TB tests were completed, with negative results. One student who transferred from a high TB incidence country was tested, also negatively.

New Jersey Local Board of Health Association – Officer election – No comment by board members.

Noise Complaint – A resident called the township to report that Midco trash trucks were coming before 7:00 am. The matter was resolved between the resident and Midco before the meeting.

APPLICATIONS

None reviewed.

DISCUSSION

Ms. Lloyd shared a January calendar of events for Middlesex County. Included are Rabies Clinics every Saturday at a town in the county. The Board requested a list of these other clinics be sent in an email blast from the township. Ms. Lloyd will send Secretary a list.

ADJOURNMENT OF MEETING

There being no further business, the meeting was thereupon adjourned at 7:50 p.m.; motion by Mrs. Coyle, seconded by Dr. Roychowdhury.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify, that I am the duly appointed Secretary of the Cranbury Township Board of Health, and that this document, consisting of three (3) pages, constitutes a true and correct copy of the minutes of the monthly meeting held on January 9, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name this _____ day of _____ 2012.

Secretary
Wendy W. Borg