

**Minutes Maplewood Board of Health
January 3, 2017**

The monthly meeting of the Maplewood Board of Health was called to order by Board Secretary Elizabeth J. Fritzen.

Present: Ms. Adams, Mayor De Luca, Mrs. Larrier, Mr. Lembrich, Mr. McGehee.

Absent: None

A resolution was read as permitted by the Open Public Meetings Act, stipulating that active participation by the public is limited to observation as set forth in the agenda.

Ayes: Ms. Adams, Mayor De Luca, Mrs. Larrier, Mr. Lembrich, Mr. McGehee.

Nays: None.

Election of Board of Health President for the year 2017: Nominations were called for by Board Secretary Elizabeth J. Fritzen. Mrs. Larrier was nominated and seconded. No other nominations made. Motion made to close nominations.

Ayes: Ms. Adams, Mayor De Luca, Mrs. Larrier, Mr. Lembrich, Mr. McGehee.

Nays: None.

Board of Health Secretary Ms. Fritzen declared that Mrs. India Larrier is the Board of Health President for 2017.

Motion made to approve the minutes of December 6, 2016.

Ayes: Ms. Adams, Mayor De Luca, Mrs. Larrier, Mr. Lembrich.

Nays: None.

Abstain: Mr. McGehee.

Mr. Roe, Health Officer, reported that three different codes for heating were put into the Board packet. The Codes are all a little different and should be made uniform. Mayor De Luca stated that he thinks the Board can make a decision on an ordinance change at this meeting. The Maplewood Code is currently 70 degrees F during the day and 60 degrees F at night. Mr. Roe was asked his opinion on what change is needed. Mr. Roe stated that the Code should be 68 degrees F during the day and 65 degrees F at night. Also times of 11:00 p.m. and 6:00 a.m. and dates of October 1st until May 1st need to be included. Mr. Desiderio will draft an ordinance stating these changes to be reviewed at the next Township Committee meeting.

Mr. Roe presented a flyer on the Affordable Care Act that runs until Jan. 31st. These will be distributed. Saturday, January 21st will be the free dog and cat rabies vaccination program at the Fire House.

Mr. Roe put copies of the planned walking paths at three (3) parks into Township Committee mailboxes. He asked for critical proof reading of these before they go to print. Ms. Adams already found some errors. Mayor De Luca noted that he was impressed by the generosity of persons donating park land and of the decisions of elected officials in buying park land.

Mrs. Larrier noted that diligence of the Historical Society will be needed if we decide to put similar displays in Memorial Park. Mr. Roe noted that approval of the local Historical Society and NJ State is needed.

Ms. Adams asked the final date for revisions from proof reading. Mr. Roe stated January 17th is the deadline for proof reading. It was noted that we should have a ceremony for the displays when they are installed. Mr. Roe said that we will try and contact the Sansone family for the ball field at DeHart Park. Funding for this project is through the Open Space Trust Fund. Mr. Roe thanked the Historical Society and Ms. Newberry for writing the displays historical information.

An invitation was given to address the Board of Health.

Hearing no one, motion made to adjourn.

Aye: Ms. Adams, Mayor De Luca, Mr. Lembrich, Mr. McGehee, Mr. Lembrich.

Nays: None.

The meeting was adjourned to meet again on February 7, 2017.



Elizabeth J. Fritzen, R.M.C., C.M.C.
Secretary to the Board of Health