

**Minutes Maplewood Board of Health
February 7, 2017**

The monthly meeting of the Maplewood Board of Health was called to order by Board President India Larrier.

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

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, Mr. Lembrich, Mr. McGehee, Mrs. Larrier.

Nays: None.

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

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

Nays: None.

Abstention: Mr. McGehee.

Mr. Roe, Health Officer, reported that the Public Health Nurse had performed immunization audits at all 14 child care centers in January. This involved hundreds of children. Follow up audits will done in February. It was noted that one of the required immunizations is the influenza vaccine.

Mr. Roe reported that the Public Health Nurses will be presenting information at the Senior meeting on Wednesday during a "lunch and learn" meeting.

Mr. Roe reported that many members of the TNVR pilot program were present. He wants to meet with them to reactivate the TNVR pilot program.

Mrs. Larrier noted that Maplewood is still in conversations with South Orange on Animal Control issues. Mayor De Luca also noted that these conversations with South Orange concerning animal control are still in progress, but no written proposal has yet been received. Mr. Manning, Township Administrator, said he expects to have a proposal by Friday.

Mr. Lembrich asked if the South Orange plan to use the Livingston Animal Shelter could proceed without Maplewood being a part of the plan. Mayor De Luca and Mrs. Larrier answered that this is not required.


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, Mrs. Larrier.

Nays: None.

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


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