

The regular meeting of the Board of Health was called to order by Board Secretary at the above time, date and place. The Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, and Chapter 231 was read by the Board Secretary.

Present: Dr. Lincoln, Dr. Miller, Ms. Deppert and Mrs. Scheulen

Excused: Ms. Kuron, Mr. Spies, Ms. Szot and Dr. Valas

Also Excused: Ms. Epstein, Council Liaison

Public Comment: no members from the public present.

Approval of Invoices: No invoices to report.

Approval of Minutes: Motion to approve Meeting Minutes for the January 17, 2019 meeting made by Dr. Miller, second by Ms. Deppert. Motion carried unanimously.

### Reports

MMWR: Ms. Donna Szot was excused from the February 21, 2019 meeting.

REHS Monthly Reports: Ms. Quinn – 3 Bagel stores failed inspections (hand wash sink and refrigerator)  
Aldi Lidel – will only be Grocery/Dairy/Produce/Bakery (no butcher/seafood/deli).  
14 Clifford –Mark Byrnes from BCHS Animal Control continuing investigation.

Council Report: Ms. Epstein – was not present.

Immunization Reports: Ms. McCue, RN – no meeting on February 19<sup>th</sup>. Seniors went on a trip.

Water Report: Christopher O’Leary – all reports are satisfactory at this time.

### Old Business:

2019 NJ Local Boards Cards  
2019 Mayors Wellness Challenge  
Welcome Tonya Tardibuono as new Board of Health Secretary

### New Business:

Suggestions for Alternate to join the Board of Health.

Other Business: No other business items brought up by the Board Members.

Public Comment: There were no members of the public present.

Adjournment: Motion to adjourn at 8:40 pm Dr. Miller, seconded by Ms. Scheulen. Next meeting is scheduled for March 21st at 7:30 pm. in the Municipal Building Council Chambers.

Respectfully submitted,

.....Anna Piantino.....  
Anna Piantino, BOH Secretary