

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, February 24, 2010 at 7:30 p.m. Thom Forbes called the meeting to order, Mariano Gianni led the salute to the flag.

THIS MEETING WAS HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT, NJSA 10:4-1 ET. SEQ. ANNUAL NOTICE HAVING BEEN FORWARDED TO THE NEW JERSEY HERALD AND POSTED ON THE BULLETIN BOARD MAINTAINED IN THE MUNICIPAL BUILDING FOR PUBLIC NOTICES.

ROLL CALL

PRESENT: Thom Forbes, Mariano Gianni, Selma Reichert, Rob Bond, James Vanderhoof and Craig Bradley.

ABSENT: Joel Servoss.

MINUTES OF THE PREVIOUS MEETING: Jim made a motion to accept the minutes as submitted, seconded by Rob. All in favor.

MEETING OPEN TO PUBLIC: No public.

CLOSED TO THE PUBLIC: Thom said he would like to point out that we have Jill and Molly here to visit us and observe our procedures. They are students of St. Michael's School in Netcong.

ENVIRONMENTAL REPORT:

1. Jim asked James Breiten about the Grotto. James said that he was just in there and posted him conditional. Thom asked if there was any indication that it is going to get better. James said the business owner does not want to make repairs because it is the landlord's building. James said it is nothing major health wise. It is just the building.
2. Jim asked about the Ridgewood Manor and the STW A2 code. James said this is for the well. Any business that has a well called a Public Non Community Well, they have to be inspected now. We check the well, take pictures of the treatment tanks inside. All restaurants that are on wells have to be inspected every three or four years.
3. Rob asked James if there is anything not on the report that he would like to tell the Board. James said the County received a grant for recycling. People that are not recycling (businesses) are going to get fines. James said he has 25 surveys that have to be completed for recycling for Stanhope and Hopatcong. We will do surveys and after 30 days if they are not complying we will fine them.

REGISTRAR REPORT

ANIMAL CONTROL: Hopatcong/Stanhope

SWAT:

1. Selma said there was a meeting on Monday at the High School. This was to basically plan Summer events. On June 5th there is a hike at Hudson Farm that runs till noon.
2. Stand With Hopatcong, they need a large screen and a projector, they want to do movies for the kids and their families outdoors. They want to have a Battle of the Bands, they are hoping it will bring them out, there will be a prize. They want the recording studio to allow the band that won an hours time.
3. Hopatcong Days are July 9, 10 and 11. During that time last year we had our local businesses that gave things, they can't afford it this year so that is not going to happen. They will have Little League and they will sell sandwiches since we don't have the local merchants behind it this year.

ALL REPORTS: Mariano made a motion to accept all reports, seconded by Jim. All in favor.

CORRESPONDENCE:

1. Thom read a thank you card for Dale Sloat, ACO. The card was from the United Methodist Church in Port Morris for showing the cats and dogs to the children of the day care.
2. Thom read a thank you letter that Dale sent to Morris Sussex Pet Supply. This letter is for food that they donate to the Animal Pound.
3. Thom read a letter sent to Joseph Lupo on his lack of Rabies Vaccination for employment for the Borough as an on call ACO.
4. Thom read a memo the Board sent to the Borough Administrator along with the attorney bills for her consideration. She sent a reply stating it was appropriate to pay those bills. She also suggested that we might want to consider asking Mr. Bernstein not to act further in this matter without our direct request. Thom asked if that is something the Board would consider appropriate to do. Rob said he thinks it is

appropriate to tell the attorney to cease unless we authorize further involvement. Thom said we will write a memo and send it off.

5. Thom showed the Board a copy of a Resolution passed by Mayor and Council accepting the 2009 Board of Health Year End Report.
6. Food Talk: This is a publication that the Board has paid for and made available to food establishments in town for some period of time. Thom said the account is paid through June and passed around a copy to the Board.
7. New Jersey Local Boards of Health Association: Renewal fees are \$ 95.00 per year. Jim made a motion to renew, seconded by Selma. Roll call Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

OLD BUSINESS:

1. Rob asked if there were any issues with the Stanhope Animal Control support and the dispatching through Sparta. Rosie said, Dale has not mentioned any problems.
2. Foot Clinic: Rob asked about the Foot Clinic. Rosie said the first one was at the Civic Center in January. It is coming back to the Health Dept. The Clinic tomorrow is cancelled and the next one will be March 4th.

NEW BUSINESS:

1. Thom said he received a phone call from a woman in Bergen County. Her sister lives in Hopatcong, the sister has been generously helping a family in the Borough who's financial situation has degraded rapidly. This person could not deal with it anymore so she called Thom and asked what mechanism we have in town, if we have a food pantry in town. Thom said he called Rosie at the Health Dept. and she directed him to the Food Bank at West Side Methodist Church for immediate assistance and long term assistance, Social Services in Sussex County. Thom said he thinks this is a need that will continue to grow, we should have some kind of mechanism where that information gets into the mainstream and maybe it should be on the website. We will look into this.

Jim made a motion to adjourn, seconded by Mariano, all in favor. Meeting adjourned at 8:20 pm.

Rosie Mitchell