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The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, November 19, 2003 at 7:30 p.m. Robert Bond called the meeting to order, and 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, THE SUSSEX COUNTY NEWS LEADER, THE DAILY RECORD AND POSTED ON THE BULLETIN BOARD MAINTAINED IN THE MUNICIPAL BUILDING FOR PUBLIC NOTICES.

ROLL CALL:

PRESENT: Robert Bond, Dennis Twyford, James Vanderhoof, Mariano Gianni and Melinda Conti.

ABSENT: Catherine Cokelet and Thomas Forbes.

MINUTES OF THE PREVIOUS MEETING:

MEETING OPENED TO THE PUBLIC:

MEETING CLOSED TO THE PUBLIC

HEALTH OFFICER REPORT:

SANITARIAN REPORT:

BOROUGH NURSE REPORT:

HEALTH EDUCATOR REPORT: October

REGISTRAR REPORT:

ANIMAL CONTROL: Hopatcong/Stanhope

SWAT: Next meeting November 25th.

ALL REPORTS: Melinda made a motion to accept all reports, seconded by Dennis. All in favor. The Health Officer's report will be deferred until December's meeting.

MEETING OPEN TO PUBLIC: No public

MEETING CLOSED TO PUBLIC

CORRESPONDENCE:

1. Rob read a letter that Carl wrote to Richard Robinson, regarding Doodles at our pound. The letter states that the Board would like to see certain documents within seven days. Rob asked to have Gary follow up on this.
2. Rob read a letter Carl had written to Dan Wills in regards to the Nitrate Advisory (Public Water System). The letter states that the Board of Health would like to be included in any notice that may involve a health issue.
3. Rob read a letter from Dale Sloat, ACO. The letter states that if allowed to use Sodium Pentobarbital, it would be stored in the Police Department with access only by the ACO. Melinda asked if it is confirmed that this chemical will be kept in the Police Department. Rosie will check with Dale.
4. Rob read a resolution that is for refunding of fees for a SMAC blood screening. The number is 7-2003. Melinda made a motion to adopt the resolution as read, seconded by Mariano. Roll call, all in favor.
5. Rob read a second resolution for SMAC refund, number 8-2003. Mariano made a motion to adopt the resolution, seconded by Melinda. Roll call, all in favor.

OLD BUSINESS:

1. Rob talked about the Proclamation for Officer Dave Schultz. We will invite Officer Dave to the December 17th meeting. The Proclamation was read and there were a few corrections made.
2. Rob read Ordinance 21-2003 titled "Body Art Establishments" by title only. Mariano made a motion to adopt the Ordinance on the second reading, seconded by Dennis. Roll call, all in favor.

NEW BUSINESS: None

Move to closed session to discuss a personnel matter at 7:55 pm. Reopen regular meeting at 8:00 pm.

Jim made a motion to adjourn, seconded by Mariano. All in favor. Meeting adjourned at 8:00 pm.

Rosemarie Mitchell
Recording Secretary

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