

The regular meeting of the Board of Health was held in the Health Department Building on Wednesday, November 17, 2010 at 7:30 p.m. Thom Forbes 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 AND POSTED ON THE BULLETIN BOARD MAINTAINED IN THE MUNICIPAL BUILDING FOR PUBLIC NOTICES.**

## **ROLL CALL**

**PRESENT:** Thom Forbes, Mariano Gianni, Selma Reichert, James Vanderhoof, Craig Bradley and Joel Servoss. James Breiten, REHS also present.

**ABSENT:** Rob Bond

**MINUTES OF THE PREVIOUS MEETING:** Mariano made a motion to accept the minutes from last month's meeting, seconded by Jim. All in favor.

## **MEETING OPEN TO PUBLIC:**

Estelle Klein said she is present to see what the BOH is planning on doing about Dale. Thom said they will address that under Old Business.

## **CLOSED TO THE PUBLIC:**

**PRESIDENT REPORT:** No report.

## **ENVIRONMENTAL REPORT:**

1. James said there is nothing too outstanding. There are food inspections; I am trying to get those all done.
2. The recycling surveys, (businesses) the questionnaires, we are doing a follow up on these.

## **REGISTRAR REPORT:**

**ANIMAL CONTROL:** Hopatcong/Stanhope

## **SWAT:**

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

**CORRESPONDENCE:** None.

## **OLD BUSINESS:**

1. Animal Control Mutual Aid Agreement, with Roxbury: Thom said this will be tabled. Joel said at this point there is no backup. Estelle said, what happens if Dale gets sick. Jim answered the cops will take over.

There was some discussion on contacting the Randolph Township Health Officer for Mutual Aid. James added that some towns will send a DPW guy, put them through the course(ACO). Find a young eager guy who already works for the town and send them to Morris County College for a one semester class. It is one night a week for sixteen weeks and an internship to be a Certified Animal Control Officer. All agreed this is a good idea.

2. Mariano said we should get together with the Mayor to discuss how Dale is being handled and the non-notification to us after an agreement was made a couple of months ago with the Borough Administrator and the Mayor and it has not been followed. We should have another conversation with her. Thom asked if this was the regulation regarding the use of his truck after hours. Mariano said that, plus non-notification of anything that is going down. We should know what is going on, not after the fact, after the fact does not work. He said we should have a sub-committee to speak to the Mayor and if we have to, speak to Catherine at the same time.

Thom said, we should form a sub-committee of three, get together at least once initially to discuss the issues and create an agenda. Perhaps contact the Mayor and set up a meeting with her and then report back to the Board. Joel made a motion to form a sub-committee, seconded by Mariano. Joel suggested having that meeting, getting all their thoughts in order, a nice organized presentation and bringing it back to this body before we go. We will have full support of the whole Board. Thom said that will bring us to December. Next meeting will be Dec. 15, 2010. He also said the endorsement of the entire body will be beneficial. Thom, Mariano and Joel will meet and come back to this Board on.

**NEW BUSINESS:** None.

Jim made a motion to adjourn at 7:55pm, seconded by Mariano. All in favor.