

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, July 22, 2009 at 7:30 p.m. Joel Servoss 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: Joel Servoss, Rob Bond, , Selma Reichert, and Craig Bradley. James Breiten, REHS and Liaison, Howard Baker were also present.

ABSENT: Thomas Forbes, James Vanderhoof and Mariano Gianni.

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

MEETING OPEN TO PUBLIC: No public present.

CLOSED TO THE PUBLIC

SANITARIAN REPORT: Joel asked, in future meetings, will we have such a document. James said we will get all the carbon copies of all the inspections that were done. Rob asked if James knew how the other Boards do this that the County has. James said he will find out, he will also find out what other reports will come here. He also said Herb Yardley will be at our next meeting. Rob asked in terms of the carbon copies of the inspections, how easy would it be for someone locally to have those and put them in a summary like this. James said all the sheets are standard for septic, it should not be too hard. Craig asked James if he is working in Hopatcong. James said for now but that could change. The County will want someone else in here so they are not just be dependent on me to be the only one.

HEALTH EDUCATOR

REGISTRAR REPORT

ANIMAL CONTROL: Hopatcong/Stanhope

SWAT: No report.

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

CORRESPONDENCE:

1. Joel passed around a thank you card from Estelle Klein and the Modick family, thanking the Board for flowers sent for Mr. Modick.
2. Joel said the County is going to come through here, not just the Health Dept. but Building, Zoning whatever. There is some type of Grant (PARIS) that is supporting this endeavor to come through and purge through all the records. Joel said he thinks the objective is to reduce the size of the record collection.
3. Food Talk: Joel passed around this newsletter that is sent to food establishments in the Borough courtesy of the Health Department.

OLD BUSINESS:

1. Ordinance # 25-2009: Joel read the Ordinance by title only. **Ordinance of the Board of Health of the Borough of Hopatcong Authorizing an Amendment to the Code of the Borough of Hopatcong of Chapter 290 Water Supply, Section 290-9 Fees and Charges, Section 6.** He said this is to remove the fee for water sampling for a Well Repair. Meeting open for discussion, no comments. Joel asked for a motion. Rob made a motion to accept this Ordinance as read by title, seconded by Selma. Roll call, Joel, Rob, Selma and Craig, yes. All in favor.

NEW BUSINESS:

1. Food License discussion: Joel said this is for a temporary food license for mobile units. The carnival that was just here this past weekend, they had a number of food purveyors there. In the past they worked under St. Jude's license. This was not on St. Jude's property it was on Borough property. Technically, they should have had a license. The fee that we charge is \$ 250.00 and that is for a year. It does not seem appropriate to charge these people \$ 250.00 for a weekend. Joel said what we did this year, we forwent any licensure fee, they were granted licenses with no fee. Maybe we should have a monthly fee, an

ordinance or resolution to set up monthly fees for this type of thing in the future. He said he spoke to Fire Prevention and the vendors have to get permits to cook with an open flame, the cost is \$ 42.00 for a year. He said we should try to come up with a resolution with a more acceptable fee on a monthly basis and said we should get something in place for the future. We will think about this and put it on the agenda for next month. James said, keep in mind, if they move it back to the church next year do you let them operate with just the church license or do you say you must come in and pay the \$ 35.00 and get your license. That is something to keep in mind. Selma said somewhere between \$ 25.00 and \$ 35.00 would seem fair.

Joel said we will do this, we'll get a copy of the general ordinance and have that in front of us next time, Jamie will research and get some information, see what some other boroughs are doing and how they handle the State Fair. Then we will come up with some type of a resolution.

2. Joel asked the Board, do you think we need to meet every month? The County is taking care of most of the endeavors that we use to spend time discussing and we have little or no input into any of that, we see that after the fact with reports. He said he is not so sure we need to meet every month.
Rob asked what our legal obligations are and we need to look into that. He also said to give it some time. Have some meetings and if it looks like there is not a great deal to do, revisit it.
3. Rob asked if our website has been updated to reflect the changes in services. Rosie said she contacted the Mayor to let her know. They are working on this. Rob said one of the meetings at the Firehouse for the transition of Health services, they were talking about the Borough website redesign. Howard said he thinks they had a vendor that was unable to deliver and they are putting it back out to bid.
4. Joel asked about the bulk stickers, is this on going. Rosie said yes and it is very busy with bulk stickers. Craig said the Landfill is not as busy and Joel said he just found out you can still take your recyclables up there. They are still accepting metal goods.

Selma made a motion to adjourn, seconded by Rob, all in favor. Meeting adjourned at 8:10 pm.

Rosie Mitchell