

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, February 27, 2008 at 7:30 p.m. Craig Bradley 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:** Craig Bradley, Selma Reichert, Jim Vanderhoof, Thomas Forbes and Mariano Gianni. Phil Morlock, Health Officer and Rosie Mitchell, Recording Secretary also present.

**ABSENT:** Joel Servoss, and Rob Bond.

**MINUTES OF THE PREVIOUS MEETING:** Thom made a motion to accept the minutes, seconded by Jim.

**MEETING OPEN TO PUBLIC:** No public.

**CLOSED TO THE PUBLIC**

**HEALTH OFFICER REPORT:** Phil went over his entire report. He then asked if there were questions.

1. Phil talked a little about the water situation on River Styx Road. He sent the residents a letter on January 2, 2008 along with the water test results. Phil said the residents claimed they smell gasoline. The test came back and it meets standard.
2. Phil talked about the tainted meat he received notice on from the US Department of Agriculture. One hundred and forty six million pounds of meat. Hopatcong schools did receive some of the meat in question. Phil talked to Dr. Threlkeld's secretary and they found about three boxes of frozen meat balls, they were disposed of.

**SANITARIAN REPORT:**

**BOROUGH NURSE REPORT:**

**HEALTH EDUCATOR**

**REGISTRAR REPORT**

**ANIMAL CONTROL:** Hopatcong/Stanhope

**SWAT:** NO REPORT.

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

**CORRESPONDENCE:**

1. Phil passed a letter around that Dale Sloat, ACO sent to Hopatcong Animal Haven. The letter thanked Estelle Klein for the \$1,000.00 donation for the pound; we use that to spay the animals.
2. Phil read the letter he sent to a River Styx resident on a water sample that the Health Dept. took on Jan. 2, 2008. Phil stated that the water meets standards. He said he sent them this letter with a copy of the report. He also called them to tell them about the preliminary results (meets standards) from the State.

**OLD BUSINESS:**

1. Ordinance # 3-2008: Craig read this 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 Part II General Legislation, Chapter 248, Animals, Section 248-6 Licensing and Control of Dogs. Part A Licensing Fees (raise dog license \$1.00 across the board effective June 1, 2008). Open to the public, no public. Thom made a motion to take a vote again on Ordinance # 3-2008, seconded by Mariano. Roll call, Craig, Selma, Jim, Thom and Mariano, yes. All in favor.
2. Ordinance # 4-2008: Craig 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 Part 11 General Legislation, Chapter 248, Animals, Section 248-21 Licensing and Control of Cats, Part Licensing Fees(raise cat license \$ 1.00 across the board effective June 1, 2008). Thom made a motion to take a vote on Ordinance # 4-2008, seconded by Mariano. Roll call, Craig, Selma, Jim, Thom and Mariano, yes. All in favor.

**NEW BUSINESS:**

1. Health Educator Contract 2008: Phil said everything is the same as last year. It is his recommendation, he would ask the Board to approve the contract. Jim made a motion to accept this contract, seconded by Thom. Roll call, Craig, Selma, Jim, Thom and Mariano, yes. All in favor.

2. Annual Report 2008: Phil said this was just finished this afternoon. This is the Annual Report that is sent to the State Health Dept. He asked the Board to look at this tonight and approve the report. Phil said he would like to send this out or he would have to wait another month. Phil and the Board reviewed this report. After a brief discussion, Jim made a motion to accept this report, seconded by Mariano.

Thom made a motion to adjourn, seconded by Mariano, all in favor. Meeting adjourned at 8:05 pm.

Rosemarie Mitchell