

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, May 28, 2008 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, Craig Bradley, Rob Bond, Thomas, Jim Vanderhoof, Thom Forbes and Mariano Gianni. Phil Morlock, Health Officer and Rosie Mitchell, Recording Secretary were also present.

ABSENT: Selma Reichert.

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

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 commented on item # 1, NJ Health Officers Meeting titled Problems Facing Local Public Health. He said he had some concerns about where the Health Officers Association is going and the State is going. He has some concerns about unfunded mandates, what the State is doing and other things.
2. Phil said 480 animals were vaccinated at the Hopatcong Rabies Clinic on May 17th. He said the clinic went very well but he will look at tweaking it a little bit for next year.
3. Phil said he responded to a fire at Pavinci's on Sunday night, May 25th. He said he had to close him down and all the food was condemned. It is all being cleaned up as we speak. We will do a final inspection before they can reopen.
4. Phil said he is starting to interview individuals for the Animal Census which we are required to do. We are trying to get some people in for that. We will do Police background checks. We anticipate hopefully starting mid July. We will license next month and give a couple weeks cushion.

SANITARIAN REPORT:

BOROUGH NURSE REPORT:

1. Phil commented that Fran has been very busy in the last few weeks. This report is for April but when you see what she is finishing up this month, it is incredible. Skin Cancer Screening, Female Cancer Screening, Hearing Screening, it goes on.

HEALTH EDUCATOR

REGISTRAR REPORT

ANIMAL CONTROL: Hopatcong/Stanhope

SWAT: NO REPORT

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

CORRESPONDENCE: No correspondence.

OLD BUSINESS: None.

NEW BUSINESS:

1. Shared Services: Phil said, in an effort to generate some revenue for us within the limited resources we have, I am looking to see where we can provide Health Services to perhaps another municipality not too far from here. Phil said he would like the Board's blessing to proceed in that regard. He said his concern is, one Sanitarian and limited staff. He said he will assure the Board before he obligates us to do anything he will workload everything to insure that we can do this. Jim said as long as it does not take away from here. Rob made a motion to support Phil looking into shared services with neighboring municipalities, seconded by Mariano. All in favor.

Mariano made a motion to adjourn, seconded by Thom, all in favor. Meeting adjourned at 7:55 pm.

The Board will remain for a Training Session “PROTECTING THE HEALTH OF THE PEOPLE”, with Phil Morlock, Health Officer and Fran Baldi, Senior Public Health Nurse.

Rosemarie Mitchell