

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, April 28, 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.

ABSENT: Rob Bond

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

MEETING OPEN TO PUBLIC: No public.

CLOSED TO THE PUBLIC:

PRESIDENT REPORT: No report.

ENVIRONMENTAL REPORT:

1. James said there is an issue at Jefferson Field. There is someone selling packaged food to try to pay for the umpire. One of the neighbors is upset, they don't want the litter issues. They are going through the process with the attorneys next door because they are looking at the Zoning side of it. He said, if they are allowed to Zoning wise and they are just selling pre packaged stuff and bottled water we are not going to stop him. He also said he asked Bill Donegan to advise the person not to sell food until he has all the Zoning approvals.
2. James said someone called the DEP because he had a green yellowish powder on his car. This person said he parked his car there for thirty years and never had this on his car before. James said it looked like pollen, this person was not too happy with this answer but he was ok.

REGISTRAR REPORT:

ANIMAL CONTROL: Hopatcong/Stanhope/Jefferson

SWAT:

1. Selma said there was a meeting on April 15th. They are planning several events. The big things are, Community Asset Building, Seniors are Wise in September and the Battle of the Bands. The Battle of the Bands will be in October at the High School. Selma will keep the Board updated as more information is available. There is a meeting on April 29th at the Civic Center for Hopatcong Days.

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

CORRESPONDENCE:

1. Thom read a letter written to Mr. George Aldredge from Dale Sloat, ACO. The letter was to thank Mr. Aldredge for his continued donations of animal food for our Pound.
2. Thom presented the Board with a statement for the Borough of Hopatcong regarding the Animal Control Trust Fund. He passed this around to the members.
3. Food Talk: This is a newsletter sent to food establishments in the Borough courtesy of the Hopatcong Health Department.

OLD BUSINESS:

1. Ordinance # 8-2010 AN ORDINANCE TO REVISE, AMEND, AND SUPPLEMENT THE PROVISIONS OF CHAPTER 251, ARTICLE 11, SECTION 251-A REGARDING THE SCHEDULE OF FEES IN CONNECTION WITH BOROUGH SERVICES: Thom read this Ordinance in its entirety and then asked if there would be any discussion on this. No discussion as it was discussed in full at the last month's meeting. Thom said he would like to thank Rob although he is not here tonight. Mariano made a motion to pass this Ordinance on first reading, seconded by Joel, all in favor.
2. Craig said last year we were discussing Crescent Cove, there is a whole series of docks down there with boats. They had a Porta John there and we told them they can't have it, it wasn't authorized. I said this is wrong, they have sixteen boats there, we are the Board of Health and we should be worried about what is going into the Lake. Craig said he spoke to the then Health Officer and he said he checked on

it and each one of those docks are private docks. Craig said he couldn't believe this, all four docks are exactly the same. He said he spoke with someone in the Assessor's office and one person owns all of them. Jim said he is running a boat works. Joel said he would have to follow the same guidelines as other boat marinas. Craig said now there is no Porta John and this guy is breaking a rule, one owner shall have four boats at the most. Thom said it would be appropriate to take this to Zoning. Craig will talk to Bill Donegan, Zoning Officer.

3. Joel asked the Board if the Animal Trust Statement is acceptable. There is no accounting, just one number. He would like to know what is going in here and what is coming out. Thom agreed, this could be more detailed than what it is. Thom will get a memo off to the CFO.

NEW BUSINESS: None.

Jim made a motion to adjourn, seconded by Mariano, all in favor. Meeting adjourned at 8:45 pm.

Rosie Mitchell