

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, March 25, 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, Thomas Forbes, Rob Bond, Jim Vanderhoof, Selma Reichert, Mariano Gianni, and Craig Bradley.

**ABSENT:**

**MINUTES OF THE PREVIOUS MEETING:** Thom made a motion to accept the minutes, seconded by Jim. 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. No questions.

**SANITARIAN REPORT:**

**BOROUGH NURSE REPORT:**

**HEALTH EDUCATOR**

**REGISTRAR REPORT**

**ANIMAL CONTROL:** Hopatcong/Stanhope

**SWAT:** Phil said there will be a meeting this coming Monday.

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

**CORRESPONDENCE:**

1. Phil passed around a Thank You card Dale Sloat received from Daisy Troop # 2038, Dale gave the Troop a tour of our Pound. Along with the card the Troop donated \$ 100.00 to our Pound.

**OLD BUSINESS:**

1. Ordinance # 11-2009: Joel read this Ordinance by title only, **AN ORDINANCE TO REVISE, AMEND, AND SUPPLEMENT CHAPTER 251, SECTION 251-4 D REGARDING THE SCHEDULE OF FEES IN CONNECTION WITH BOROUGH SERVICES (Flu shots \$15.00)**. No public present. Joel asked if there is a motion, Thom made a motion to adopt this Ordinance as read, seconded by Jim. Roll call, Joel, Thom, Rob, Jim, Selma, Mariano, and Craig, yes. All in favor.
2. Ordinance # 12-2009: Joel 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 III Board of Health Legislation, Chapter 251, Fees, Section 251-4 Schedule of Fees (\$25.00 witnessing fee septic repair/alteration soil log)**. No public present. Joel asked if there is a motion, Thom made a motion to adopt this Ordinance, seconded by Rob. Roll call, Joel, Thom, Rob, Jim, Selma, Mariano, and Craig, yes. All in favor.
3. Septic Management: Phil said he had yet to hear from the State on their model ordinance. He said he has been informed by the County that they may be suing in this regard that it is an unfunded mandate. Phil said Rob was gracious enough to find our old ordinance. Rob said, do we need to have something adopted by May and Phil said yes. He said he is waiting to hear from the State and still has heard nothing. He said he will look at this and try to have something that is viable, something that we can deal with, with our limited resources and try to bring us into compliance within reason. Rob said, if I am reading what Phil is saying, your suggestion is to continue whatever preparatory activities we have underway including looking at the old ordinance. Rob said we will look at it again next month to see if anything is changed and what input you have. This is tabled until the next meeting.
4. Thom asked about the meeting for Animal Control Procedures. Phil said they will get together next month.

**NEW BUSINESS:**

1. Attorney bill: The bill is for \$ 180.00 for drafting a new Ordinance 12-2009. Jim made a motion to pay this bill, seconded by Thom. Roll call, Joel, Thom, Rob, Jim, Selma, Mariano and Craig, yes. All in favor.

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

Rosie Mitchell