

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, May 26, 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, Rob Bond, James Vanderhoof, and Joel Servoss.

**ABSENT:** Craig Bradley

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

**MEETING OPEN TO PUBLIC:** Hopatcong resident Yvonne Syto was present. Thom asked if she would like to address the Board, Yvonne said she is just here to observe.

**CLOSED TO THE PUBLIC:**

**PRESIDENT REPORT:** No report.

### **ENVIRONMENTAL REPORT:**

1. There was a question on a Rabies case received by James Breiten. James explained that it came to him by accident. He said other towns do not have Animal Control and the inspectors have to do Rabies releases from quarantines. The hospital faxed it to us by mistake. Dale took care of this.
2. Selma asked what the Haz-Mat incident was at the Quick Chek. James said it was a disgruntled employee, he called and said there was a spill. This employee had been reprimanded the day before and was under investigation for other activities.
3. Rob asked about an item in last month's minutes, food sales at one of the fields. James said Zoning told this person not to sell anything until he gets a license from us. To date, no license.

### **REGISTRAR REPORT:**

**ANIMAL CONTROL:** Hopatcong/Stanhope/Jefferson

### **SWAT:**

1. Selma talked about SENIORS ARE WISE. There are going to be three programs, the first three Mondays in September. They are going to be held at the Library at 9:00am. The programs are, Healthy Living, Exercise and Be Wise About Your Medication.

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

### **CORRESPONDENCE:**

1. Thom passed a letter to the members from the New Jersey Local Boards of Health thanking the Board for their membership.
2. There was also a letter from the Boy Scout Troop 188 thanking Dale Sloat, ACO for talking with them.

### **OLD BUSINESS:**

1. Ordinance 8-2010: Thom read this Ordinance by title, AN ORDINANCE TO REVISE, AMEND, AND SUPPLEMENT THE PROVISIONS OF CHAPTER 251, ARTICLE II, SECTION 251-4 REGARDING THE SCHEDULE OF FEES IN CONNECTION WITH BOROUGH SERVICES. Thom opened the meeting to the public for discussion. No discussion. Rob made a motion to pass this Ordinance, seconded by Mariano. Roll call, Thom, Mariano, Selma, Rob, Jim and Joel, yes. All in favor.
2. Thom said at our last meeting the Board discussed the desire to request a more detailed Animal Trust Fund Statement. He said we sent a memo to Kelleyanne McGann on May 18<sup>th</sup>. He said we will probably see something for our next meeting.

### **NEW BUSINESS:**

1. Donated Eyeglasses: Thom said for some time now we have been collecting eyeglasses for the residents to pick through and choose frames or glasses to help them. This really doesn't offer much of a service anymore, people only come once or twice a year. The glasses should really be forwarded to another organization that could more effectively distribute them amongst the people who might need the frames or lenses. They need to be sent to the New Jersey Lions Eyeglass Recycling Center which is located in West Trenton, NJ. We need to spend money to do that, box them up and send them off by Fed X or UPS.

Joel said the Post Office has a box a number of times during the year. We could just carry them across and put them in the Lions box at the Post Office. That would save us for having to mail them. He then said if we collected them in the first place for our own citizens to use them it would have been nice to have some kind of public information so people would even know that they are available.

He said he will check with the Post Office and get back to the Board next month.

2. Resolution # 4-2010: Thom read a letter from the State Registrar's Office stating that the Deputy Registrar is to be removed until she receives her Certified Municipal Registrar's Certification. She will now be appointed Alternate Deputy Registrar. Thom then read this Resolution in its entirety. There was one change, Rob made a motion to adopt this Resolution with the amendment effective today, seconded by Selma. Roll call, Thom, Mariano, Selma, Jim, Joel and Rob, yes. All in favor.
3. James said our DPW did a nice job on one of his complaints. It was illegal dumping on Borough property and DPW cleaned it all up.
4. Thom announced that Fran Baldi formally announced her retirement effective Dec. 31, 2010. Jim made a motion to buy Fran a plaque. There was some further discussion on this. The Board will discuss this next month.

Jim made a motion to adjourn, seconded by Rob, all in favor. Meeting adjourned at 8:00 pm.

Rosie Mitchell