

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, August 26, 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, James Vanderhoof, Selma Reichert, Mariano Gianni and Craig Bradley. James Breiten, Richard Unhoch and Emrick Seabold from Sussex County Health Department were present. Liaison, Howard Baker was also present.

ABSENT: Rob Bond.

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

MEETING OPEN TO PUBLIC: No public present.

CLOSED TO THE PUBLIC

ENVIRONMENTAL REPORT:

REGISTRAR REPORT

ANIMAL CONTROL: Hopatcong/Stanhope

1. Selma questioned the sick skunk on the Stanhope report. She asked if they would test something like this. James said only if someone had come into contact with it.
2. Jim said the ACO should break the miles down between Stanhope and Hopatcong. We don't know where he is going. Joel said the ACO had at least 10 trips to Stanhope. Over and back, that is a bunch of miles right there just getting there.

Thom asked Jim what is his proposal. Jim said the ACO breaks his time down for Stanhope, maybe we should get him to break his time down for Hopatcong. There is no reason why he can't do that. Thom suggested Joel talk to whoever the ACO answers to. Mariano said maybe we should make a suggestion to the ACO that he should do this and see what we get out of it. Joel asked if the Board wants to see the same kind of report for Hopatcong that he provides for Stanhope. Jim said yes and put that in a motion, seconded by Mariano. Jim then suggested that the Board write a letter to Ron Jobless and see what he says. Joel said he thinks the first place to go is talk to Dale and ask if he could provide the same kind of a print out for Hopatcong as Stanhope. See how he feels about that, he already does a lot of paper work. Let's see what he thinks of this.

SWAT: No report.

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

CORRESPONDENCE:

1. A registration form for The Role and Authority of Local Boards of Health were passed out to Board members.
2. There were several thank you cards for Dale Sloat from children he had talked to about animals.

OLD BUSINESS:

1. Mobile Food Licenses: Joel said for somebody to have a food truck or ice cream truck that is mobile in the town, it is \$ 250.00 for a year. When they have a weekend fair or for the carnival (St. Judes's) there were a number of vendors there. They came in to get there licenses and we had no mechanism for giving them a weeks license or a months license. We only have the years license for \$ 250.00 and we felt that was unreasonable and so we gave them the license and the County came and inspected them, they didn't pay for them. There was a long discussion on whether the firehouses in Hopatcong should be inspected. Joel said this is something that should be looked into. He then asked the Board if they should come up with some type of monthly fee for mobile trucks or hot dog vendors. He then asked to defer this until we speak to our attorney.

NEW BUSINESS:

1. Resolution # 8-2009: Joel read this Resolution authorizing Dale Sloat to hire Bruce Feinberg to perform an Animal Canvass in the Borough of Hopatcong at the rate of \$10.00 per hour. Thom made a motion to

adopt this Resolution as read, seconded by Mariano. Roll, Joel, Thom, Jim, Selma, Mariano and Craig, yes. All in favor.

2. Resolution # 9-2009: Joel said we have an Animal Control Officer that in case Dale is sick or he is on vacation or whenever he can't perform a particular call out, Brian Dunster fills in for him. He is a State licensed ACO. He did some call outs on Aug. 1st, it was an emergency type of call out. He came out and took care of it then submitted a bill.

Joel said, Brian submitted a letter in January 2009 requesting \$ 20.00 per hour. This Board voted to approve this \$ 20.00 per hour call out. Brian put in for this call out that he had at \$ 15.00 per hour and the Administrator will not pay him. He took care of it and now the Administrator will not pay him. Joel said the point that we have is he only asked for \$ 15.00 per hour, we already approved the \$ 20.00. Thom said \$ 20.00 per hour is fair and reasonable. Joel agreed particularly it only amounts to one or two times per year when Dale can't get there.

Joel read Resolution # 9-2009 in it's entirety. This Resolution names Brian Dunster as a per diem part time employee to be paid the rate of \$ 20.00 per hour for a three hour minimum on emergency call outs. Thom made a motion to approve this Resolution, seconded by Mariano. Roll, Joel, Thom, Jim, Selma, Mariano and Craig, yes. All in favor.

Jim made a motion to adjourn, seconded by Thom, all in favor. Meeting adjourned at 8:30 pm.

Rosie Mitchell