

The regular meeting of the Board of Health was held in the Health Department on Wednesday, July 25, 2007 at 7:30 p.m. Mariano Gianni called the meeting to order, and Jim Vanderhoof 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:** Mariano Gianni, Rob Bond, Jim Vanderhoof, Thomas Forbes, Joel Servoss and Craig Bradley. Councilperson, Estelle Klein.

**ABSENT:** Selma Reichert.

**MINUTES OF THE PREVIOUS MEETING:** Rob made a motion to accept the previous meeting, seconded by Joel, all in favor.

**MEETING OPEN TO PUBLIC:** No comments.

**CLOSED TO THE PUBLIC**

**HEALTH OFFICER REPORT:** Phil went over his entire report. He then asked if there were questions.

1. Phil talked about COOP & COG, Continuity of Operations & Continuity of Government when resources are lost. He said there is a meeting next week on this.
2. Phil said he performed a site visit for the 3 in 1 Deli. He said it looks very nice. Rob asked if this was close to being completed and Phil said it does not look like there is much more to do. Phil said he made some recommendations when he sent them a letter to tell them some of the things there were questions about.

**SANITARIAN REPORT:**

**BOROUGH NURSE REPORT:**

**HEALTH EDUCATOR:**

**REGISTRAR REPORT**

**ANIMAL CONTROL:** Hopatcong/Stanhope

1. Deer removal: Phil said we now pay the bill to Space Farms when there is a deer on a Municipal road. When it is a County road, they pay. He said there is about \$ 300.00 left in the budget. This is another unexpected expense. It is \$ 25.00 per deer. This is something new because the State cut the program.

**SWAT:** No report.

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

**CORRESPONDENCE:**

1. Phil passed around a food recall information sheet for the Board to review. He said we have a trainee from Rutgers, Scott Aui, he grew up here on Brooklyn Mtn. Rd., he will be here for about 4 or 5 weeks. Phil said Jamie and Scott went out yesterday to various retail food establishments (no product found). There is a whole list of can goods that came from Castleberry's in Georgia, there is a fear of botulism. This is the first time they've asked for local health dept. help. Jamie and Scott went out to six different establishments and went over the list.

**OLD BUSINESS:**

1. Pound expansion: Phil said he had a proposal for the expansion, it is \$ 190,000. He then got together with the Health Officer from Roxbury Township and asked for statistics. He then said he sat down with Dale Sloat, ACO/ACI, and said based on these statistics, we have five runs at the Pound now, the plans that were done would double that to ten. If you look at these numbers here, we should really be going to about fifteen runs to handle this volume. Phil said the problem now is, he has to go back to the architect who did the original plans, pro bono and say change this and then get another estimate. He then asked the Board for direction. He also added if you are going for a bid, you need a real tight drawing. Jim asked where this money is coming from and how much is Roxbury going to put into this. Phil said we need a figure and then we will ask the question. Jim said if you talk to some of the contractors from this town, they will donate some of their time. Phil said, that would be good but you still need a general contractor.

Joel said there is no big advantage to involving Roxbury in the expansion of our pound. He added maybe with donations, you will get to less than half of the cost. There was a long discussion on this, the outcome was, Phil said he will talk to this contractor to see how much it would cost to go to another five runs and Estelle will talk to Roxbury.

2. Animal License Fees: Phil said this is in the works; it has to be enacted by June 2008.
3. Gasoline Tanks River Styx Road: Phil said the tanks are out, there was some contamination found in a well just north of the site but it met standard. It was leaded gasoline and it made it to the other site. He said based on the test results from one site, the State is willing to pay for a POET (Point of Entry Treatment) which is going to cost them four or five thousand vs. forty thousand to run a water line down there. He went on to say, if we start to get hits that are above standard at the two other facilities on both sides, they may look at funding the water line. We don't have ant test results to show anything going into anybody's wells.  
Phil said we are about to send out some more letters at this particular point in time, we will do a two hundred ft. radius.
4. Cresnet Cove: Craig said the Board talked about getting rid of the marina, the marina is still there and they took the porta john out. Estelle said the Zoning Board is taking care of that. Craig said this was last winter and we still have all these boats here. Phil said he received a call today about a hose running across the road, and he sent Jamie down there to check if there was a porta john, there is no porta john. However, there is a shed there and we are sending that over to Bill Donegan, it may be an illegal accessory structure. We are out of it as far as the Board of Health. We did what we did with our new ordinance with the porta john. Craig said, if there was a legal marina down there then they would have a porta john so why not have a porta john there? Estelle said this is in a residential zone. Craig said, why we took the porta johns out, I just don't understand. He said the neighbors say everyone is going in the lake. Mariano said, we did what we needed to do. Rob suggested to talk to Zoning to find out what has come of the two properties, if they have been taken care of. Phil will talk to Bill Donegan in the morning to see what is in the file to see what is going on.
5. Craig asked the Board if there is anything we can do for noise pollution, the noise out on the lake is just unbelievable. He said he contacted the Marine Police and was told to go to your local town. Phil said, the way the State ordinance is written, the noise ordinance from the State only involves commercial property impacting residential. What you have out there is not commercial or industrial, that is pleasure. Jim added he calls the Marine Police twice a week and you get Newark. The Marine Police over here will tell you to keep calling; they say it will help them here to get guys out at night.

**NEW BUSINESS:** No new business.

Jim made a motion to adjourn, seconded by Thom, all in favor. Meeting adjourned at 8:35 pm.

Rosemarie Mitchell