

The regular/reorganization meeting of the Board of Health was held in the Board of Health Building on Wednesday, January 16, 2008 at 7:30 p.m. Phil Morlock 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: Mariano Gianni, Rob Bond, James Vanderhoof, Thomas Forbes, Joel Servoss, Craig Bradley and Selma Reichert.

ABSENT:

NOMINATION FOR PRESIDENT: Phil asked for a nomination for President. Rob nominated Joel, seconded by Jim. Phil asked if there were other nominations, no. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

NOMINATION FOR VICE PRESIDENT: Phil asked for a nomination for Vice President, Jim nominated Craig, seconded by Joel. Phil asked if there were other nominations, no. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

NOMINATION FOR SECRETARY: Phil asked for a nomination for Secretary. Mariano nominated Selma, seconded by Jim. Phil asked if there were other nominations, no. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY: Phil said our current attorney is interested in the position for 2008, same fees as 2007.

1. Resolution # 1-2008: Joel read the Resolution, naming Peter King as the BOH Attorney for 2008. Rob made a motion to accept the Resolution adopting Peter King as attorney for the Board, seconded by Jim. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

APPOINTMENT OF OFFICIAL NEWSPAPER:

1. Resolution # 2-2008: Joel read the Resolution naming The New Jersey Herald as the official newspaper for the Board of Health. Mariano made a motion that the Herald be accepted as the Board's official paper, seconded by Jim. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

SCHEDULE OF MEETING DATES FOR YEAR 2008 THROUGH JANUARY 2009:

1. Resolution # 3-2008: Joel read the Resolution listing the meeting dates for 2008 and Jan. 2009 (reorganization). Joel then said the meetings have always been the fourth Wednesday of the month with the exception of Jan., Nov., and Dec. Jim made a motion to keep it the same as per the Resolution, seconded by Thom. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

RULES OF ORDER:

1. Joel said we need a motion to work as we have in the past under the Rules of Robert. Mariano made a motion to accept the Rules of Robert, seconded by Jim. Roll call, Mariano, Rob, Jim, Thom, Joel, Craig and Selma, yes. All in favor.

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

MEETING OPENED TO THE PUBLIC: No public.

MEETING CLOSED TO THE PUBLIC

HEALTH OFFICER REPORT/YEAR END: Phil went over his entire report.

1. He talked a little about the water sampling on River Styx Rd. Someone who lives in an apartment on River Styx has a very young child; they claimed they smelled gasoline or heating oil in the water. Phil said we went and took a sample just to be sure and we advised them to use bottled water to make the formula for the baby. The people who owned the former gas station over there were instructed by the DEP to do a Vapor Intrusion Test, they tested the building across the street and it was OK. Phil said it is his understanding, talking with the DEP, they want to come and finish the cleanup using public funds, if they use public funds they will get billed two or three times the cost. In talking to the DEP, the property owners do not want to allow them on their property. The DEP now has their lawyers on this. The DEP is

intending to test wells in the area. They sent out letters to 21 property owners. Of those, eight are on Municipal Water. Thirteen were left and only seven responded. The DEP called Phil and asked for his help. Phil said he found phone numbers on three of the people and he will leave door hangers for the rest of the people. He will keep the Board informed.

YEAR END REPORT

SANITARY REPORT

BOROUGH NURSE REPORT/YEAR END

HEALTH EDUCATOR REPORT

REGISTRAR REPORT

ANIMAL CONTROL: *Hopatcong/Stanhope*

SWAT

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

CORRESPONDENCE:

1. Phil passed around Resolution # 5-2008 appointing Thomas Forbes and Joel Servoss to a 3-year term on the Board of Health.
2. Phil passed around the attendance record for the Board. This was sent to Mayor and Council.
3. There was a letter stating that Estelle Klein and Robert Modick are the liaisons for the Board.
4. Phil passed a Thank You card that Fran Baldi received. It is from the Visiting Nurse Service. They asked Fran, if they could not get to someone's house in the Borough, if Fran could help them. Fran talked with Phil and the answer is yes.
5. Phil talked about the Animal Control Contract that the Borough has with Stanhope. The rate for 2008 is \$ 49.09 per hour and for 2009, \$ 51.02 per hour.

OLD BUSINESS:

1. Ordinance # 3-2008: Joel read the Ordinance titled Ordinance of the Board of Health of the Borough of Hopatcong Authorizing an Amendment to The Code of the Borough of Hopatcong Part 11 General Legislation, Chapter 248, Animals, Section 248-6 Licensing and Control of Dogs. Part A Licensing in its entirety (increase dog licenses \$ 1.00 across the board). Joel asked if there was anyone from the public, no. Thom made a motion to approve the Ordinance, seconded by Selma. Roll call, Joel, Craig, Selma, Mariano, Thom, Rob and Jim, yes. All in favor. Second and final reading February 27, 2008.
2. Ordinance # 4-2008: Joel read the Ordinance titled Ordinance of the Board of Health of the Borough of Hopatcong Authorizing an Amendment to The Code of the Borough of Hopatcong Part 11 General Legislation, Chapter 248, Animals, Section 248-21 Licensing and Control of Cats. Part A Licensing Fees in its entirety (increase cat licenses \$ 1.00 across the board). Thom made a motion that Ordinance # 4-2008 be accepted as read, seconded by Mariano. Roll call, Joel, Craig, Selma, Mariano, Thom, Rob and Jim, yes. All in favor.

NEW BUSINESS:

1. Food Talk Newsletter: Phil told the Board, this is a newsletter that is mailed to food establishments quarterly, in the Borough. Jim made a motion to pay for this, seconded by Rob. Roll call, Joel, Craig, Selma, Mariano, Thom, Rob and Jim, yes. All in favor.

Jim made a motion to adjourn, seconded by Rob. Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Rosemarie Mitchell