

The regular meeting of the Board of Health was held in the Health Department Building on Wednesday, December 15, 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, Selma Reichert, James Vanderhoof, Craig Bradley and Joel Servoss. Mariano Gianni after roll call, 7:35pm.

**ABSENT:** Rob Bond

**MINUTES OF THE PREVIOUS MEETING:** Joel made a motion to accept the minutes from last month's meeting, seconded by Jim. All in favor.

**MEETING OPEN TO PUBLIC:** Thom announced to the Board that he ordered pizza and we will have pizza after the meeting.

Estelle said she is present to hear what the Board is going to do about Dale Sloat.

**CLOSED TO THE PUBLIC:**

**PRESIDENT REPORT:** No report.

**ENVIRONMENTAL REPORT:** James Breiten is not well and will not be at tonight's meeting.

**REGISTRAR REPORT:**

**ANIMAL CONTROL:** Hopatcong/Stanhope

**SWAT:** No report.

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

**CORRESPONDENCE:** None.

### **OLD BUSINESS:**

1. Sub-Committee: Thom referred to Joel to speak to discuss the details of the Committee. Joel said, Thom and I met; Mariano was unavailable due to shoulder issues. He said they talked about getting some kind of statement together so when we go and talk to the Mayor we are not floundering all about. We came up with two different issues, both are communication issues. Mainly, we have no representative from the Council here; we have no input from the Council. We have no communication what so ever from the Administrator. That area of communication is lacking, from the Council and Administrator. We get little from the County, that's the other aspect in terms of flu shots, SMAC. As a Board member we have no idea when these things are. Jamie is the representative from the County and he does come to all of our meetings. Mariano said no, Jamie is not the representative of the County; he is the representative for his inspections. Joel said that is not accurate. He said he spoke with Jamie and he was told and we were told when we first went to the County that they would have a member of their Department at all of our meeting. They told Jamie to be that person. All kinds of activities take place and we find out about them after the fact. Both from the Borough's point of view and from the County. That needs to be remedied if we are going to stay in effect here. That is the kind of package we will present to her (Mayor).
2. Estelle asked the Board if they are going to contact their attorney to find out what their rights are. She said the last letter from the attorney was about 10 years ago and she has a copy of it. Joel said that we met with the attorney, Thom, Rob and myself right after Phil left, it was an issue then. He said his feeling is this, if we are going to see the Mayor, I don't think the way to approach her is throw this thing in her face to start with. If she feels the same way we do then you don't need that leverage. On the other hand if she says, let's just get rid of the BOH, then you have some leverage. Estelle added the only one who can get rid of the BOH is the BOH.  
Thom found a copy of the letter mentioned above, it is dated Aug. 11, 2004. Joel said he didn't think it is out of line to call Eric and ask if he could reiterate our position on this.  
Thom asked if there would be a motion to contact the Board Attorney, Mariano made a motion to contact our lawyer to let him review the letter of 2004 so we may, if by chance need to have it, present to the Mayor upon our meeting. Motion seconded by Selma. Craig said if we go to talk to Sylvia, do we need to have this. I thought maybe just talk with her. After a brief discussion, Thom asked for a roll call.

Thom yes, Mariano yes, Selma yes, Jim no, Craig yes and Joel yes. Thom will contact the BOH Attorney tomorrow.

**NEW BUSINESS:**

1. Resolution # 6-2010: Thom read this Resolution to extend Veterinarian Services for a period of two years for January 1, 2011 thru December 31, 2012. This contract may be extended one time hereafter. Joel made a motion to approve this Resolution, seconded by Mariano. Roll, Thom, Mariano, Selma, Jim, Joel and Craig, yes. All in favor.
2. Resolution # 7-2010: Thom read this Resolution to extend Podiatrist Services for a period of two years for January 1, 2011 thru December 31, 2012. This contract may be extended one time hereafter. Mariano made a motion to approve this Resolution, seconded by Joel. Roll, Thom, Mariano, Selma, Jim, Joel and Craig, yes. All in favor.

Joel made a motion to adjourn at 8:10 pm, seconded by Mariano. All in favor.