

The regular meeting of the Board of Health was held in the Board of Health Building on Wednesday, October 27, 2004 at 7:40 p.m. Dennis Twyford 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, THE NEWS LEADER AND POSTED ON THE BULLETIN BOARD MAINTAINED IN THE MUNICIPAL BUILDING FOR PUBLIC NOTICES.

ROLL CALL:

PRESENT: Dennis Twyford, Mariano Gianni, Thomas Forbes, and Melinda Conti.

ABSENT: Rob Bond, Kathleen Jacobellis and Jim Vanderhoof.

MINUTES OF THE PREVIOUS MEETING: Thom made a motion to approve the September minutes, seconded by Mariano. All in favor.

MEETING OPEN TO PUBLIC: No public.

CLOSED TO THE PUBLIC

HEALTH OFFICER REPORT

1. Phil said the fence was repaired at the Pound. We are considering having another Pet Adoption Day in December. We have also requested a fire inspection.
2. Flu Vaccine: We have not received any of the vaccine that we ordered. Our clinics have been cancelled. The State said we will receive 42% of the doses ordered. We also received pediatric doses and the children from the Well Baby Clinic will receive them. The guild lines for the vaccine are for people over 65 and people with certain medical conditions under the age of 65 will also qualify.
3. Phil said we have not received our APEX results as of this time.
4. We have submitted the Health Department's 2005 operating budget.
5. Phil talked about Ordinance 186-12 A & B. The Health Department will write summons for people who fail to connect to Public Sewers, after receiving a 120 day notice, then a thirty day notice.
6. Thom asked for an update on the Oakdale Well. Phil said we have heard nothing on this.

SANITARIAN REPORT

BOROUGH NURSE REPORT

HEALTH EDUCATOR

REGISTRAR REPORT

ANIMAL CONTROL: *Hopatcong/Stanhope.*

1. Melinda asked about the Animal Census in Hopatcong. Phil said it is finished and we have licensed about two hundred more animals.

SWAT:

1. Dennis said the next meeting would be tomorrow, Oct. 28th. The rest of the meetings are as follows, Monday, Jan. 31st, Tuesday, March 29th and Tuesday, May 31st.

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

CORRESPONDENCE:

1. Phil passed around four thank you letters that were written to Dale Sloat, ACO.
2. Phil passed around a letter addressed to all mayors explaining how the Flu Vaccine will be distributed. They will be given to high risk persons only.
3. Phil passed around letters of compliance inspections, West Shore Villa Condos, Johnny's Marina and Hopatcong High School.
4. We received a letter dated Sept. 22nd from Bradley Campbell. The letter concerns the River Styx situation. They are currently looking at the scope of work that has to be done here at the former gas station. They are proposing a receptor evaluation and a well investigation and monitoring. We've sent some of our test results from the wells around here.
5. Phil read a letter that Carl had written to the Board last month. He is doing well and recovering from the hurricane. Carl also thanked everyone for attending the retirement and for the generous gift.

OLD BUSINESS:

1. Autonomy Discussion: Dennis at the last BOH meeting we agreed to meet with the Governing Body prior to their regular session. Estelle asked Mayor and Council to take this off their Agenda. Dennis asked that this be put on this Agenda just as an update on this. End of discussion.

NEW BUSINESS:

1. Dennis read Resolution # 9-2004 for refund of flu fees; there are 65 refunds to be made at \$ 10.00 each. Roll call, Dennis, Mariano, Thom and Melinda, all in favor.
2. Dennis read Resolution # 10 for a refund of Female Cancer Screening fee; refund to be made in the amount of \$ 20.00. Roll call, Dennis, Mariano, Thom and Melinda, all in favor.
3. Meeting dates: Dennis asked this to be put on the Agenda as a reminder for Nov. 17th, Dec. 15th and Jan. 19th, because of the holidays.

Mariano made a motion to go into Executive Session, seconded by Melinda, all in favor. Move to Closed Session at 8:45 pm.

Rosemarie Mitchell