

The Reorganization/Regular meeting of the Board of Health was held in the Health Department Building on Wednesday, January 19, 2011 at 7:30 p.m. Thomas Forbes called the meeting to order and Mariano Gianni 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: Thomas Forbes, Mariano Gianni, Selma Reichert, Rob Bond, James Vanderhoof and Craig Bradley. James Breiten, REHS from Sussex County was also present.

ABSENT: Joel Servoss

NOMINATION FOR PRESIDENT: Jim nominated Selma for President, seconded by Rob. Selma accepted. Thom asked if there were any more nominations, none. Jim moved that nominations are closed. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

NOMINATION FOR VICE PRESIDENT: Selma asked for a nomination for Vice President, Thom said he will be VP, seconded by Rob. Nominations closed. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

NOMINATION FOR SECRETARY: Mariano nominated Jim, he declined saying there is enough to do with the Fire Department. Rob nominated Mariano, seconded by Selma. Nominations closed. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

APPOINTMENT OF OFFICIAL NEWSPAPER: Selma stated that we have been using the New Jersey Herald; Thom made a motion to continue to use them, seconded by Mariano. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor. Selma read Resolution # 1-2011 in its entirety, naming the New Jersey Herald as the official newspaper for the Hopatcong Board of Health.

SCHUDELE OF MEETING DATES FOR 2011 AND JANUARY 2012: Resolution # 2-2011. Selma read the suggested meeting dates, Rob made a motion to accept the meeting dates as read, seconded by Mariano. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor. Meeting dates are as follows: February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 16, and December 21, 2011. Also January 11, 2012, Reorganization.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY: Resolution # 3-2011. Selma said we currently have Eric Bernstein and Associates of Warren, NJ. She asked if there were any other suggestions for an attorney, no suggestions. Rob asked if there were any differences in the rates, the answer is no. Thom made a motion to appoint Eric Bernstein for attorney services for 2012, seconded by Rob. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor. Selma read this Resolution in its entirety.

RULES OF ORDER: Thom made a motion to adopt the Rules for this year, seconded by Rob. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

MINUTES OF THE PREVIOUS MEETING: Mariano made a motion to accept the minutes from last month's meeting, seconded by Thom, all in favor.

MEETING OPENED TO THE PUBLIC: No comments.

MEETING CLOSED TO THE PUBLIC

PRESIDENT REPORT: No report.

ENVIRONMENTAL REPORT:

1. James said the County followed up with the recycling surveys (businesses) that were completed, violation letters were sent out.
2. Pesticide inspections were done at the schools; all the schools have to have a pest management program with all the notifications, letters and records. We check them and make sure they are in compliance.

REGISTRAR REPORT:

ANIMAL CONTROL: *Hopatcong*

SWAT: None

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

CORRESPONDENCE:

1. A list of the upcoming Adult Health Check Clinics and Well Baby Clinics were given to each Board member. Rob asked if there is anything different, the clinics were reduced to every other month. Rob then asked if it would be possible to get the attendance for these clinics. James said he will ask for the years 2009 and 2010.

OLD BUSINESS:

1. Resolution # 6-2010: Authorizing the Award of a Non-Fair and Open Contract for Professional Services. Selma read this Resolution in its entirety. There was some discussion whether this is an addition to the Resolution read at the December meeting or does it replace the original Resolution. Rob said we could contact our attorney and state that we passed these two resolutions and administration suggested this other language in this resolution. Should they be combined or modify the latter one. Selma asked if there would be a motion to speak to our attorney. Thom made a motion to contact our attorney, seconded by Mariano. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.

NEW BUSINESS:

1. Approve payment of attorney's bill in the amount of \$ 20.00 for professional services rendered, phone conference with Thom Forbes on Jan. 4, 2011. Rob made a motion to pay this bill, seconded by Mariano. Roll call, Thom, abstain, Mariano, Selma, Rob, Jim and Craig, yes.
2. New Jersey Local Boards of Health: Thom made a motion to renew the Board's membership for 2011 at \$ 95.00, seconded by Mariano. Roll call, Thom, Mariano, Selma, Rob, Jim and Craig, yes. All in favor.
3. Board of Health Report for 2011 was given to Board members for their review.
4. Thom said he talked with the BOH Attorney in regards to the question, to determine if anything has changed between the times he researched the issue of the BOH's authority. Eric Bernsten said he would pull the file out and review the documents and let us know if he had any diverge in his opinion.
5. Rob said the Borough has a redesigned website and there are errors that need to be corrected. He will send a list to Rosie to ask if they could be corrected.

Jim made to adjourn, seconded by Mariano. All in favor. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Rosie Mitchell