

Stanhope Board of Health
January 12, 2022

Secretary M. McNeilly called the meeting of the Board of Health to order at 7:00 p.m.
Open Public Meeting Act 1030 statement was read as required by law.

Pledge of Allegiance

Members present: P. Zeliff-Murphy, R. Maio, J. Savino, T. Romano, and M. McNeilly

Not Present: J. Gibbons

Monique McNeilly took the Oath of Office.

Reorganization:

Request nominations for President. Motion by T. Romano and seconded by R. Maio to nominate Janett Gibbons for President. No other nominations made. T. Romano made the motion to close nominations, P. Zeliff-Murphy seconded. All in favor, none abstained, Motion carried. Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, R. Maio: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

Request nominations for Vice President. Motion by R. Maio and seconded by J. Savino to nominate Thomas Romano for Vice President. No other nominations made. T. Romano made a motion to close nominations, P. Zeliff-Murphy seconded. All in favor, none abstained. Motion carried. Roll Call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, R. Maio: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

Vice President T. Romano took over the running of the meeting.

Request nominations for Secretary. Motion by P. Zeliff-Murphy and seconded by J. Savino to nominate Monique McNeilly for Secretary. No other nominations made. R. Maio made the motion to close nominations, P. Zeliff-Murphy seconded. All in favor, none abstained. Motion carried. Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, R. Maio: yes, T. Romano: yes, and M. McNeilly: yes. All in Favor, none abstained. Motion carried.

Officers for 2022:

Janett Gibbons- **President**

Thomas Romano- **Vice President**

Monique McNeilly- **Secretary**

Motion by M. McNeilly and seconded by J. Savino to use The New Jersey Herald and The Daily Record. Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, R. Maio: yes, T. Romano: yes, J. Gibbons: yes, and M. McNeilly: yes. All in Favor, none abstained. Motion carried.

T. Romano and M. McNeilly were appointed to the Board for a term of three years to expire 12-31-24

Board of Health will continue to meet the second Wednesday of the month at 7pm. No meeting scheduled for July and August.

Citizens to be Heard

Seeing no one from the public wishing to speak, Vice President T. Romano closed the public portion of the meeting.

Minutes of the January 12, 2022 meeting were accepted on a motion by R. Maio and seconded by P. Zeliff-Murphy. Motion carried by unanimous vote of those present.

Reports

Sanitarian: No report

Animal Control Officer: No report

RECEIVED
FEB 10 2022
STANHOPE
BOROUGH

Stanhope Board of Health

Secretary: Nothing to report

Correspondence

No correspondence

Old Business

T. Romano requested a reminder be sent to the Chief of Police about conducting the 2022 census this summer.

New Business

Hopatcong Animal Control Services Agreement- reviewed the Hopatcong Agreement for Animal Control Services. T. Romano stated that it was a one year contract allowing Hopatcong to reevaluate when the year is over. Cost for the year is \$6450.00, which is probably twice as much as we have spent in three years. We understand that we have been fortunate in the past by paying by the call and this is the best option available to us now. We are promised monthly reports. Reviewed Ordinance about definition of ownership of an animal. We have a concern about the case by case agreement regarding impoundments. The Board would like to know the fee schedule for boarding animals that fall outside the agreement? Can we use the Animal Trust Fund to cover cost outside the Agreement? How much can we use? Let the Administrator know about our concerns. If the Council wants to sign by January 31st we need to budget \$10,000.00 to cover the many undefined costs in the agreement

Advertise meeting- Motion made by T. Romano and seconded by R. Maio to advertise dates for meetings in the paper including the reorganization meeting January 11, 2023. Roll call taken. P. Zeliff-Murphy: yes, J. Savino: yes, R. Maio: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

Bills

No bills to be paid

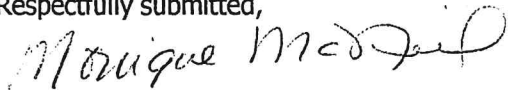
Citizens to be Heard

Seeing no one from the public wishing to speak, Vice President T. Romano closed the public portion of the meeting.

Since there was no further business to transact, the members voted to adjourn 8:05 p.m.

Motioned by P. Zeliff-Murphy and seconded by J. Savino. Motion carried by unanimous vote of those present.

Respectfully submitted,



Monique McNeilly, Board of Health Secretary