

Stanhope Board of Health

January 10, 2024

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

Oath of Office: M. McNeilly administered Oath of Office to Carmen Pico.

Members present: P. Zelif-Murphy, R. Maio, C. Pico, D. Kuncken, L. Riccardi: yes, T. Romano, and M. McNeilly

Reorganization:

Request nominations for President. Motion by D. Kuncken and seconded by R. Maio to nominate Thomas Romano for President. No other nominations made. Roll call vote taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

President T. Romano took over running the meeting.

Request nominations for Vice President. Motion by R. Maio and seconded by D. Kuncken to nominate Paula Zelif-Murphy for Vice President. No other nominations made. Roll Call vote taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

Request nominations for Secretary. Motion by R, Maio and seconded by L. Riccardi to nominate Monique McNeilly for Secretary. No other nominations made. Roll call vote taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in Favor, none abstained. Motion carried.

Officers for 2024:

Thomas Romano- **President**

Paula Zelif-Murphy- **Vice President**

Monique McNeilly- **Secretary**

Motion by P. Zelif-Murphy and seconded by R. Maio to use The New Jersey Herald and The Daily Record. Roll call vote taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in Favor, none abstained. Motion carried.

Carmen Pico and Paula Zelif-Murphy were appointed to the Board for a term of three years to expire 12-31-26

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, President T. Romano closed the public portion of the meeting.

Minutes of the December 13, 2023 meeting were accepted on a motion by L. Riccardi and seconded by D. Kuncken. Abstain: R. Maio. Motion carried.

Reports

Sanitarian:

Activity report received. Reviewed the reports. Copies of reports placed on file.

Animal Control Officer: No report received.

Secretary:

Received OPRA request for 16298 Dell Place and had nothing on file.

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Motion by L. Riccardi and seconded by P. Zelif-Murphy to accept the reports. Motion carried by unanimous vote of those present.

Correspondence

	Pat Zdichoski	re: Holiday Card
12-15-23	DOsellame	re: PHA: Urgent Need to increase Immunization Coverage for Influenza, COVID-19, and RSV
12-18-23	DOsellame	re: PHR: Food Recalls
12-18-23	DOsellame	re: PHI: COVID-19 and Respiratory Illness Activity Report ending wk of 12-9-23
12-20-23	DOsellame	re: PHI: Influenza Surveillance Report ending week of 12-16-23
12-20-23	DOsellame	re: PHI: list of persons No Longer Eligible to Work as ACO's in NJ
12-26-23	DOsellame	re: PHA: Erythromycin .5% Ophthalmic Ointment Shortage
12-26-23	DOsellame	re: PHI: Covid-19 and RI Activity Report ending week of 12-16-23
12-27-23	DOsellame	re: PHI: Influenza Surveillance Report ending week of 12-23-23
12-29-23	Ellen Horak	re: Fwd: Reporting reminder
1-2-24	DOsellame	re: PHI Covid-19 and RI Activity Report ending week of 12-23-23
1-3-24	DOsellame	re: PHI Influenza Surveillance Report ending week of 12-30-23
1-5-24	DOsellame	re: PHR: Food Recall
1-8-24	Ellen Horak	re: Fwd: ACO reported Rabies cases 2023
1-8-24	Sussex County	re: PHI Covid-19 and RI Activity Report week ending 12-30-23

Discussed County Rabies cases report.

Discussed Urgent Need to Increase Immunization email. Secretary to contact the County about when to reach out to the public. T. Romano will discuss with Administrator about placing a Nixle.

Motion by P. Zelif-Murphy and seconded by L. Riccardi to accept the correspondences. Motion carried by unanimous vote of those present.

Old Business

Rabies Clinic-Scheduled for April 12, 2024 from 6pm to 8pm. Flyer to be included in mailing.

New Business

Advertise meeting- Motion made by D. Kuncken and seconded by C. Pico to advertise dates for the Board of Health meetings in the paper including the reorganization meeting on January 8, 2025. Roll call taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.

Census- send inquirer to the Chief of Police regarding 2024 Animal Census.

Bills

Hopatcong ACO Contract \$6500.00 in four quarterly payments.

ACO is aware that we do not have a TNR program.

Motion made by R. Maio and seconded by P. Zelif-Murphy to pay the bill. Roll call taken. P. Zelif-Murphy: yes, D. Kuncken: yes, R. Maio: yes, C. Pico: yes, L. Riccardi: yes, T. Romano: yes, and M. McNeilly: yes. All in favor, none abstained. Motion carried.


Citizens to be Heard

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

Since there was no further business to transact, the members voted to adjourn 7:49 p.m.

Motioned by L. Riccardi and seconded by P. Zelif-Murphy. Motion carried by unanimous vote of those present.

Respectfully submitted,


Monique McNeilly, Board of Health Secretary