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STANHOPE
PUBLIC MEETING

Stanhope Board of Health

January 8, 2020

President J. Gibbons 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

Reorganization:

Motion by T. Romano and seconded by D. Thistleton to nominate Janett Gibbons for President.

Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, D. Thistleton: yes, T. Romano: yes, J. Gibbons: yes and M. McNeilly: yes

All in favor, none abstained. Motion carried.

Motion by J. Gibbons and seconded by D. Thistleton to nominate Thomas Romano for Vice President.

Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, D. Thistleton: yes, T. Romano: yes, J. Gibbons: yes and M. McNeilly: yes

All in favor, none abstained. Motion carried.

Motion by T. Romano and seconded by J. Savino to nominate Monique McNeilly for Secretary.

Roll call vote taken. P. Zeliff-Murphy: yes, J. Savino: yes, D. Thistleton: yes, T. Romano: yes, J. Gibbons: yes and M. McNeilly: yes

All in favor, none abstained. Motion carried.

Officers for 2020:

Janett Gibbons – **President**

Thomas Romano – **Vice President**

Monique McNeilly – **Secretary**

Motion by T. Romano 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, D. Thistleton: yes, T. Romano: yes, J. Gibbons: yes and M. McNeilly: yes

All in favor, none abstained. Motion carried by unanimous vote of those present.

J. Savino and D. Thistleton were appointed to the Board for a term of three years to expire 12-31-22

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

Roll Call:

Members present: P. Zeliff-Murphy, J. Savino, D. Thistleton, T. Romano, J. Gibbons, and M. McNeilly

Also present: Zackary Faiola, REHS

Citizens to be Heard

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

Minutes of December 11, 2020 meeting were accepted on a motion by J. Savino seconded by P. Zeliff-Murphy.

Abstain: D. Thistleton and J. Gibbons

Motion carried.

Reports

Sanitarian:

Activity report received. Copies of reports placed on file.

Zackary had nothing new to report.

Animal Control Officer:

No reports received

Received an email from Hopatcong's Finance Officer informing us that she hadn't had time to put an invoice together for us. She will send it over once its put together.

Secretary:

Reviewed County Conference call- Topics of discussion included steps to take before and after a power outage when dealing with food and incorporating Destress Mondays. Recommend three gallons of water per person per day. Food can be moved to coolers with ice packs. Four hours after fridge or coolers reaches above 40 degrees throw out your dairy, meats and leftovers. Frost or ice crystals on food is still ok.
I asked if the County had reserved the Grant for the Radon kits and they didn't know.

Motion by T. Romano seconded by P. Zelif-Murphy to accept reports. Motion carried by unanimous vote of those present.

Correspondence

12-12-19 NJDEP Suspected hazardous substance discharge notification 28 Dell Rd case# 19-12-11-1023-38
12-17-19 November 2019 Health Report Stanhope Borough
12-30-19 Linda Chirip re: Dog & Cat Licenses - Year End 2019
12-26-19 Public Health Info: Respiratory Virus Surveillance Report Week Ending December 21, 2019
1-8-20 Ellen Horak re: Reorganization Meeting

Reviewed emails.

Motion by T. Romano and seconded by P. Zelif-Murphy to accept correspondence. Motion carried by unanimous vote of those present.

Discussed looking into replacing recording system.

Old Business

Advertise meeting: Motion by T. Romano and seconded by D. Thistleton to advertise meeting dates in the paper.
P. Zelif-Murphy: yes, J. Savino: yes, D. Thistleton: yes, T. Romano: yes, J. Gibbons: yes and M. McNeilly: yes
All in favor, none abstained. Motion carried by unanimous vote of those present.

Radon Grant- Grants are no longer available for this fiscal year. We have to show proof of advertisement and get three quotes. The Grant pays for the kits and we have to report back what is given out. T. Romano stated that we should see if there is an interest. We currently have four kits available. Plan is to let residents know kits are available by advertising on our website, posting it in the Borough Hall and including a notice in a Borough mailing.

New Business

No new business

Bills

RADData, Inc 5 Radon Kits with return mailing labels \$72.25

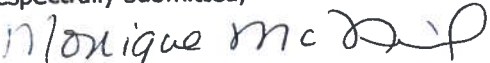
Motion by T. Romano and seconded by J Savino to pay the bill. Motion carried by unanimous vote of those present.

Citizens to be Heard

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

Since there was no further business to transact, the members voted to adjourn 7:37 p.m.
Motion by T. Romano seconded by J. Savino. Motion carried by unanimous vote of those present.

Respectfully submitted,


Monique McNeilly, Board of Health Secretary