

Stanhope Board of Health

December 12, 2018

President J. Gibbons called the meeting of the Board of Health to order at 7:00 p.m. Open Public Meeting at 1030 statement was read as required by law.

Pledge of Allegiance

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

Absent: R. Bruno

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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 November 13, 2018 meeting were accepted on a motion by J. Savino seconded by P. Zelif-Murphy

Abstain: J. Gibbons, T. Romano, and D. Thistleton

Motion carried.

Reports

Sanitarian:

Z. MacDonald was unable to attend due to illness.

Activity report received.

Two Smoke Free Clear Air notifications letters

Animal Control Officer:

Reviewed reports for July, August, and September

As of February the Hopatcong pound is closed for renovations and is expected to open in April.

Board discussed each charged item with corresponding bill.

Bill for \$192 goes with \$356 bill - cat found with injured paw and ACO personally paid the difference.

The last item on the bill regarding boarding 26 cats, the ACO is looking into it. She does not believe that is correct. We don't know how it's broken up, it could be two cats for 13 days or one cat for 26 days.

It's hard for us to keep track of cats because we are not always seeing in the reports when she is picking up cats.

T. Romano brought up how difficult it is to budget when we are not sure of the current year's amount.

We won't even know until after the year is over if we went over budget.

We could request Animal Trust to be used if we go over budgeted amount.

We are not operating with a contract. We were not aware that we were going to have pound fees added to our bill.

Our total amount for the year so far is \$2630.70. We have one quarter left and our budget is \$7000.00.

With the Pound closed

Secretary:

Received OPRA request for 9 Sagamore Rd

Received an email about a dog wandering around Stanhope House. Information was passed on to the Police.

County Conference call- Agenda included sensory tips for parents of special needs children and winter storm preparedness.

Early Discovery Learning Center- in filling out the food license owner considers Learning Center a school which would mean she doesn't pay for license. Owner has a teaching degree and the County Health Department said the state licensing doesn't distinguish between daycare and schools. Deniece's Homestyle Daycare and First Impressions paid. Our Savior is a not for profit. We don't have a definition of school in our ordinance. Discussed ways to change wording of the ordinance from school to not for profit school or government entity.

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

Correspondence

12-28-18	NJDEP	No Further Action Letter and Covenant Not to Sue- 38 Musconetcong Ave Bl 11008 Lot 7
12-10-18	NJDEP	No Further Action Letter and Covenant Not to Sue-2 Elizabeth Ave Bl 11402 Lot 50

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

Old Business

Rabies Clinic April 12,2019

Bills

ACO 3rd Quarter \$\$1754.50

Motion by T. Romano and seconded by D. Thistleton to pay the bill as is and the next bill can be adjusted. Roll call vote taken.

Yes:P. Zelif-Murphy, Yes:J. Savino, Yes:D. Thistleton, Yes:T. Romano, Yes:J. Gibbons, and Yes:M. McNeilly

Motion carried by unanimous vote of those present.

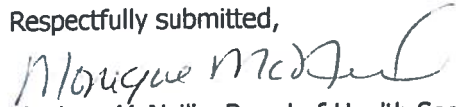
Citizens to be Heard

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 7:52 p.m.

Motion by T. Romano seconded by D. Thistleton. Motion carried by unanimous vote of those present.

Respectfully submitted,



Monique McNeilly, Board of Health Secretary