

Stanhope Board of Health
January 9, 2019

Reorganization:

Motion by T. Romano and seconded by P. Zeliff-Murphy to nominate Janett Gibbons for President. Roll call vote taken-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-all in favor, none abstained. Motion carried.

Motion by D. Thistleton and seconded by P. Zeliff-Murphy to nominate Monique McNeilly for Secretary. Roll call vote taken-all in favor, none abstained. Motion carried.

Officers for 2019:

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

Thomas Romano and Monique McNeilly were appointed to the Board for a term of three years to expire 12-31-21

Board of Health will continue to meet the second Wednesday of the month at 7pm

Adequate notice of this Meeting has been provided according to the Open Public Meeting Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and Daily Record on January 11, 2018 and was placed on the Bulletin board in the Municipal Building.

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.

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

Absent: R. Bruno

Also present: Zerlina MacDonald, 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 12, 2018 meeting were accepted on a motion by T. Romano seconded by J. Savino Motion carried by unanimous vote of those present.

Reports

Sanitarian:

Activity report received. Copies of reports placed on file.

7 Kelly Place - Spoke to the person living there about receiving a complaint of rodents in the vicinity. Was informed that the bank owns the house and they were moving out within the two months. Did not see rodents in the area or evidence of burrowing holes. There was some garbage cans without lids and water in containers. Instructed to cover. House behind them is being remodeled which can cause rodents to come out. Zerlina explained she would follow up in the area.. he was very upset and felt that he was being picked on.

Food Inspection - Inspection for liquor license starting. We can expect to see new names on inspection reports.

Question about how other towns do school licenses - Zerlina stated that Board of Education gets license and food serves company gets safe serve certificate.

Animal Control Officer:

4th quarter reports received.
Discussed report and bill.

Would like to see more detailed information in report. What ultimately happened to the animal as well as if there will be continued boarding of an animal.

Secretary:

Conference call - Topics of discussion were glaucoma, the County making radon kits available when they receive them and cervical cancer. HPV shot are available for women up to 21 and men up to 26 years old. Early Discovery Learning Center-License them for free this year. Made several calls to Department of Education and other departments they referred to see if a child care centers can call themselves a school. NJ Licensing Board does not distinguish between schools and daycare. Correction should be in the Ordinance. Intention is for Public and Not for Profit schools be exempt from paying fee. Make Administrator aware of our intent to have ordinance updated.

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

Correspondence

12-27-18	Ellen Horak	re: all correspondence go to Clerk for Mayor and Council
1-2-19	Linda Chirip	re: Dog & Cat License 2018
	Ellen Horak	re: Resolution appointments to Board of Health

Motion by T. Romano and seconded by J. Savino to accept correspondence. Motion carried by unanimous vote of those present.

New Business

Advertise meeting: Motion by J. Savino and seconded by D. Thistleton to advertise meeting dates in the paper. Yes: P. Zeliff-Murphy, J. Savino, D. Thistleton, T. Romano, and J. Gibbons and M. McNeilly
Motion carried by unanimous vote of those present.

Bills

ACO	4th Quarter	\$567.00
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Motion by T. Romano and seconded by P. Zeliff-Murphy to pay the bill. Roll call vote taken.
Yes: P. Zeliff-Murphy, J. Savino, D. Thistleton, T. Romano, and J. Gibbons and 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 7:50 p.m.
Motion by J. Savino seconded by P. Zeliff-Murphy. Motion carried by unanimous vote of those present.

Respectfully submitted,


Monique McNeilly, Board of Health Secretary