

BOARD OF HEALTH
MINUTES
January 11, 2010

CALL TO ORDER:

Board Secretary Shepard called the meeting to order at 7:30 p.m. in the Township Municipal Building. After saluting the flag, the Secretary announced that adequate notice of the meeting was provided in accordance with the provisions of the Open Public Meetings Act.

ROLL CALL:

Present: Mr. Paul Allieri, Mr. Thomas Donadio, Mr. William Klingener, Mrs. Michele Rankin, Mr. Robert Rizzo, Attorney John Jansen, and Secretary Barbara Shepard. Absent: Mr. Mark Burek, Dr. Sheikh Naeem, and Township Nurse Dianne Lorber.

Mrs. Shepard asked for nominations for Chairman of the Board of Health. Mrs. Rankin nominated Robert Rizzo. Mr. Klingener seconded the nomination. Secretary Shepard asked if there were any other nominations. There being no further nominations, the motion was carried on a unanimous voice vote.

Chairman Rizzo asked for nominations for Vice-Chairman of the Board of Health. Mr. Rizzo nominated Michele Rankin. Mr. Donadio seconded the nomination. Mr. Rizzo asked if there were any other nominations. There being no further nominations, the motion was carried on a unanimous voice vote.

MINUTES:

Mr. Klingener made a motion to approve the Minutes of the January 12, 2009, September 14, 2009 and November 9, 2009 meetings. Mr. Rizzo seconded the motion. The minutes were approved by those present and eligible to vote.

SECRETARY'S REPORT:

The Secretary reported the following:

- 4 Dog licenses were issued since the November meeting. \$7.02 was turned over to the Township, \$1.20 was turned over to the State, and .02 interest was earned on the account.

NURSE'S REPORT

In the absence of Mrs. Lorber, the Secretary reported that since November 1, 2009, there were 3 new births.

HEALTH OFFICER/SANITARIAN'S REPORT:

The reports submitted for the periods of November 1, 2009 through December 31, 2009 were accepted on a motion by Mr. Donadio, which was seconded by Mr. Klingener and so carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Mrs. Rankin moved Resolution BH10-01, 2010 Meeting Dates, which is appended to the minutes of this meeting. The motion was seconded by Mr. Allieri and unanimously approved on a roll call vote.

Mr. Donadio moved Resolution BH10-02, Professional Services Agreement – St. Clare’s Hospital, which is appended to the minutes of this meeting. The motion was seconded by Mrs. Rankin and unanimously approved on a roll call vote.

Mr. Klingener moved Resolution BH10-03, Professional Services Agreement – John Jansen, Esq., which is appended to the minutes of this meeting. The motion was seconded by Mr. Allieri and unanimously approved on a roll call vote.

PUBLIC HEARING

Chairman Rizzo opened the public hearing. There being no one who wished to be heard, the public hearing was closed.

Correspondence – There was no correspondence.

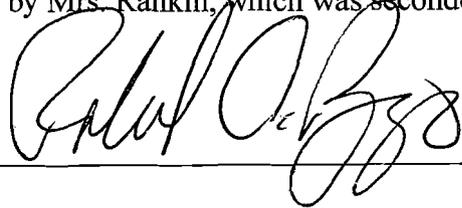
ADJOURNMENT:

The meeting adjourned at 7:38 p.m. on a motion by Mrs. Rankin, which was seconded by Mr. Klingener and so carried.

Respectfully submitted,


Barbara Shepard
Acting Secretary

Approved



BOARD OF HEALTH
MINUTES
September 13, 2010

CALL TO ORDER:

Chairman Rizzo called the meeting to order at 7:30 p.m. in the Township Municipal Building. After saluting the flag, the Chairman read the Open Public Meetings Act statement.

ROLL CALL:

Present: Mr. Paul Allieri, Mr. William Klingener, Mrs. Michele Rankin, Mr. Thomas Donadio, Mr. Robert Rizzo, Attorney John Jansen, and Secretary Barbara Shepard.

Absent: Mr. Mark Burek, Dr. Sheikh Naeem, and Township Nurse Dianne Lorber.

MINUTES:

On a motion by Mr. Donadio, seconded by Mrs. Rankin and so carried, the minutes of the January 11, 2010 Board of Health Meeting were approved as presented.

SECRETARY'S REPORT:

The Secretary reported the following:

492 dog licenses were issued since the January meeting. \$736.20 was turned over to the State; \$6,032.98 was turned over to the Township; and \$2.78 interest was earned on the account

NURSE'S REPORT

In the absence of Mrs. Lorber, the Secretary reported that since January 12, 2010, there were 29 births.

HEALTH OFFICER/SANITARIAN'S REPORT:

The reports submitted for the period of January 1 through September 3, 2010 were accepted on a motion by Mrs. Rankin, which was seconded by Mr. Allieri and so carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A request for an extension of soil logs and permeability tests on Block 20101, part of Lot 1 and Lot 5; Block 20202, Lot 1; and Block 20301, Lot 1, was presented to the Board for approval. Mr. Klingener moved that a second one year extension be granted. The motion was seconded by Mr. Donadio and unanimously carried on a roll call vote.

PUBLIC HEARING

Chairman Rizzo opened the public hearing. There being no one who wished to be heard, the public hearing was closed.

Correspondence – There was no correspondence.

ADJOURNMENT:

The meeting adjourned at 7:36 p.m. on motion by Mrs. Rankin, which was seconded by Mr. Klingener and so carried.

Respectfully submitted,


Barbara Shepard
Secretary

Approved

