

BOARD OF HEALTH  
MINUTES  
June 13, 2011

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. Thomas Donadio, Mr. William Klingener, Mr. Robert Rizzo, Mrs. Michelle Rankin, Dr. Sheikh Naeem, Attorney John Jansen, Secretary Barbara Shepard, and Sanitarian Thomas Gilmartin.

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

MINUTES:

On a motion by Mr. Allieri, seconded by Mr. Donadio and so carried, the minutes of the April 11, 2011 Board of Health Meeting were approved as presented. Dr. Naeem abstained from voting on the minutes.

SECRETARY'S REPORT:

Mrs. Shepard reported that 31 dog licenses were issued since the April meeting: \$49.20 was turned over to the State, \$589.80 was turned over to the Township, and \$0.12 interest was earned on the account

NURSE'S REPORT

In the absence of Mrs. Lorber, the Secretary reported that since April 1, 2011, there were 2 births to residents of the Township. There was also one reported case of Lyme disease.

HEALTH OFFICER/SANITARIAN'S REPORT:

The report submitted for the period of April 1 though June 3, 2011 were accepted on a motion by Mrs. Rankin, which was seconded by Mr. Klingener and so carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Mrs. Rankin offered Resolution BH 11-05, Introduction of Ordinance 798, Septic Permit Renewals. The motion was seconded by Mr. Donadio and approved on a roll call vote of 6-0. A copy of Resolution BH-11-04 and Ordinance 798 are attached to these minutes.

Mrs. Shepard informed the Board of the resignation of Health Officer James Norgalis. She stated that discussions with Denville, Rockaway Township, West Milford and Montville are taking place for the purpose of finding a new Health Officer. Mr. Gilmartin advised the Board that the State allows 120 days to name a replacement for this position.

Griffith Pond and its treatment for algae and weed control were discussed. Mr. Gilmartin offered a detailed summary of what he has detected in the pond and possible treatment options. It was unanimously agreed that the Township will ask its contractor, Great Blue, to apply for a permit to treat the Eurasian Milfoil with the product Sonar. It was also agreed that the Township should purchase some aluminum sulfate flock to have on hand in the event there is another algae bloom. This product does not require a DEP permit.

PUBLIC HEARING

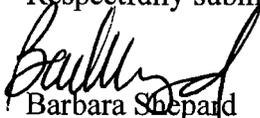
Chairman Rizzo opened the public hearing. There being no one who wished to be heard, the public hearing was closed.

Correspondence – There was no correspondence.

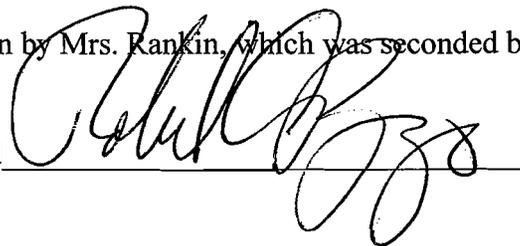
ADJOURNMENT:

The meeting adjourned at 7:55 p.m. on a motion by Mrs. Rankin, which was seconded by Mr. Klingener and so carried.

Respectfully submitted,

  
Barbara Shepard  
Secretary

Approved

  
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