Board of Health April 1, 2019 Minutes

The Regular Meeting of the Delaware Township Board of Health was called to order at 7:30 p.m. by the Board Chairman.

PLEDGE TO THE FLAG

The Chairman led the assembly in the pledge to the flag.

ROLL CALL

Present: Michael Textores, Susan Miller, Peter Sudano, Michael Bokach, Norman Strauss, Jr., Jim Vena, and Mary Daly

Absent: Jorge Berkowitz, PhD., Katie Hooven, PhD, Chadd Tindall, DVM, Janet Curll Also absent: Carla Hobbs from the County Department of Public Safety

NOTICE REQUIREMENTS

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the <u>Hunterdon County Democrat</u>, the <u>Trenton Times</u>, <u>The Courier News</u>, and the <u>Star Ledger</u>, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on January 8, 2019.

APPROVAL OF MINUTES

Norman Strauss made the motion to approve the minutes from the Board of Health meeting on March 4, 2019, Peter Sudano seconded the motion and members unanimously approved the minutes. All voted Aye.

APPROVAL OF VOUCHER

None

BOARD OF HEALTH OLD BUSINESS None

BOARD OF HEALTH NEW BUSINESS

None

ANIMAL CONTROL OFFICER REPORT

The Board reviewed the most recent report

<u>HUNTERDON COUNTY HEALTH DEPARTMENT – OLD BUSINESS</u>

- A. B62, L12.01 Lambertville Hdqts Rd cleanup-Carla was not present to update board.
- B. Solid Waste N.O.V & solid Waste Disturbance B51, L1, 61 Kingwood Stockton Rd Carla was not present
- C. Solid Waste N.O.V. B17, L18 490 Sergeantsville Rd Carla was not present

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HUNTERDON COUNTY HEALTH DEPARTMENT – NEW BUSINESS None

CORRESPONDENCE

The Board went over the letters and LINCS reports in the members' packets.

PUBLIC COMMENT

None

COMMENTS OF BOARD MEMBERS

Mrs. Gooding reminded the Board members to file their Financial Disclosure forms. An email from the township clerk will be sent out shortly.

Michael Textores informed the board that Jorge called the County Health Dept. regarding the restaurant on last months' agenda. The well water is tested annually.

ADJOURNMENT

Members moved, seconded and unanimously approved a motion to adjourn the meeting at 7:37 p.m.

Respectfully submitted,

Danene L. Gooding Board of Health Secretary

cc: Township Committee