Board of Health September 4, 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, PE, Katie Hooven, PhD, Susan Miller, Jim Vena, Peter Sudano, Norman Strauss, Jr., and Mary Daly

Absent: Chadd Tindall, DVM, Michael Bokach, Jorge Berkowitz, PhD, 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 August 5, 2019, Susan Miller 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

HUNTERDON COUNTY HEALTH DEPARTMENT – OLD BUSINESS

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

HUNTERDON COUNTY HEALTH DEPARTMENT – NEW BUSINESS

None

CORRESPONDENCE

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

Katie reviewed the Health LINCS reports with the board.

The board reviewed Janet Curll's email resigning from the board.

PUBLIC COMMENT

None

COMMENTS OF BOARD MEMBERS

None

ADJOURNMENT

Members moved, seconded and unanimously approved a motion to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Danene L. Gooding Board of Health Secretary

cc: Township Committee