

BOARD OF HEALTH MEETING

WEDNESDAY, DECEMBER 21, 2016

Time, Place Presiding: The Board of Health held their regular meeting on Wednesday, December 21, 2016. Mr. Nicastro called the meeting to order at 7:12 PM. The Pledge to the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Mr. Nicastro, Dr. Abrams, Mr. Kana, Dr. Wallack,

Absent: Dr. Miccio, Dr. Ross, Mrs. Cooper

Mr. Nicastro recognized the Health Officer, Mr. Trevor Weigle, and Attorney, Peter King. The Board of Health Secretary, Claudia Tomasello, was also recognized.

Minutes: Mr. Nicastro asked for a motion to approve the minutes for October, 2016. Mr. Kana made the motion seconded by Dr. Wallack. Dr. Wallack abstained, all other members were in favor.

Correspondence: All correspondence was sent with the packets.

**Written Reports:
(Health Officer,
Animal Control,
Registrar, and Nurse)** Mr. Nicastro asked for a motion to approve the October and November, 2016 Written Reports. Dr. Wallack made the motion, seconded by Mr. Kana. Seeing there were no other questions or comments regarding the October and November, 2016 Written Reports, Mr. Nicastro asked for roll call. All members were in favor.

**Ordinance First
Reading:** None

**Ordinance
Second Reading:** None

Resolutions: 2016-7 Authorizing the Award of a Professional Services Contract-Board Attorney
2016-8 Board of Health of the Township of Mount Olive authorizing an Interlocal Shared Health Services Agreement between the Board of Health of Mount Olive and the Board of Health of the Town of Dover pursuant to the Uniformed Shared Services and Consolidation Act.

2016-9 Resolution Recommending and Supporting a Shared Services Agreement between the Township of Mount Olive Board of Health and the Town of Dover.

2016-10 Resolution designating Meeting Dates and Official Newspaper.
Motion to accept made by Dr. Wallack, seconded by Mr. Kana. All members were in favor.

New Business:	Mr. Weigle presented the Health Department to the Board. He explained that he didn't ask for anything more than we had last year and everything was approved. Mr. Weigle also explained the new positions in the Health Department. Derrick Webb will now be Deputy Director of Health. Helen Giles received the increase she has requested. Claudia Tomasello will be the new Assistant Administrator. Michele Doucette will be taking the roles of Claudia, including Registrar and Board of Health Secretary. Jenna Murphy will be taking on Michele's roles and also Deputy Registrar. Mr. Kana asked about why the Dover services were so much higher this year. We explained that we will be hiring a new Public Health Nurse to cover the Dover responsibilities. Dr. Abrams questioned the status of Dr. Vecchione. Mr. King explained that this is in the State's hands and we have not anymore as of now.
Old Business:	None
Legal Business:	None
Public Portion:	None
Board Comments:	All members wished everyone a happy and healthy New Year and congratulations on all the new positions.
Adjournment:	Mr. Nicastro asked for a motion to adjourn, Dr. Abrams made the motion, seconded by Mr. Kana. All members were in favor. There being no further business before the Board, the meeting was adjourned at 7:20 PM.

Joe Nicastro, Chairman

Claudia Tomasello,
Board of Health, Secretary