

BOARD OF HEALTH MEETING

WEDNESDAY, October 19, 2016

Time, Place Presiding: The Board of Health held their regular meeting on Wednesday, October 19, 2016. Dr. Abrams called the meeting to order at 6:45 PM. The Pledge to the Flag was recited. Claudia Tomasello, Board Secretary, read the "Open Public Meetings Act."

Present: Dr. Abrams, Mrs. Cooper, Mr. Kana, Dr. Ross, Dr. Miccio (6:54 arrival)

Absent: Mr. Nicastro, Dr. Wallack

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

Minutes: Dr. Abrams asked for a motion to approve the minutes for August, 2016. Mr. Kana made the motion seconded by Mrs. Cooper. Dr. Ross noted that larvicide was still spelled wrong. All other members were in favor.

Correspondence: All correspondence was sent with the packets.

**Written Reports:
(Health Officer,
Animal Control,
Registrar, and Nurse)** Dr. Abrams asked for a motion to approve the August and September, 2016 Written Reports. Dr. Ross made the motion, seconded by Mr. Kana. Mrs. Cooper asked about the alfalfa sprout recall. Mr. Weigle stated that he will look into this and get back to the Board. Mr. Kana asked about Applebee's and the maggot situation. Mr. Weigle explained that he received a call that the fire alarm went off at Applebee's and one of the firefighters noticed maggots at the door. Mr. Webb went out the next morning to inspect and saw no issues. Seeing there were no other questions or comments regarding the August and September Reports. Dr. Abrams asked for roll call. All members were in favor.

**Ordinance First
Reading:** None

**Ordinance
Second Reading:** None

Resolutions:	<p>Resolution 2016-2 Authorizing an Interlocal Shared Health Agreement between the Board of Health of Mount Olive and the Board of Health of the Borough of Mount Arlington.</p> <p>Resolution 2016-3 Recommending and supporting a Shared Services Agreement between the Township of Mount Olive Board of Health and the Borough of Mount Arlington.</p> <p>Resolution 2016-4 Authorizing an Interlocal Shared Services Agreement between the Board of Health of Mount Olive and the Borough of Netcong.</p> <p>Resolution 2016-5 Recommending and supporting a Shared Services Agreement between the Township of Mount Olive Board of Health and the Borough of Netcong.</p> <p>Mr. Kana asked why it is necessary to have an authorization and a recommendation. Mr. King explained that we are authorizing the Health Officer to enter into that agreement, but then we also have to have Town Council authorize this to ensure that we have adequate funds and approval from them.</p> <p>Mr. Weigle explained that every year the contractual agreement goes up two percent. Hearing no further discussion, Dr. Abrams asked for a motion to accept. Mr. Kana made the motion, seconded by Mrs. Cooper. All members were in favor.</p>
New Business:	Next meeting will be changed due to the League of Municipalities. The next meeting will be November 30, 2016.
Old Business:	None
Legal Business:	<p>Executive Business</p> <p>Resolution 2016-6 Pending Litigation Matter.</p> <p>Motion made by Mr. Kana, seconded by Dr. Abrams. All members were in favor.</p>
Public Portion:	None
Board Comments:	None
Adjournment:	Dr. Abrams asked for a motion to adjourn. All members were in favor. There being no further business before the Board, the meeting was adjourned at 7:26 PM.

Joe Nicastro, Chairman

Claudia Tomasello,
Board of Health, Secretary