



TOWNSHIP OF MOUNT OLIVE

DEPARTMENT OF HEALTH

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Public Health
Prevent. Promote. Protect.

BOARD OF HEALTH MINUTES OF

DECEMBER 20, 2017 MEETING

Call to Order: The December 20, 2017 Regular Meeting of the Board of Health was called to order at 6:32 PM by Mr. Nicastro. The Pledge of Allegiance to the Flag was recited.

Open Public Meetings Act Announcement: BOH Secretary Michele Doucette read the Sunshine Law: "According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Daily Record. Notice has been posted in the Municipal Building, 204 Flanders-Drakestown Road, Mount Olive Township, New Jersey and notices were sent to those requesting the same."

Roll Call: Present: Dr. Wallack, , Dr. Abrams, Mark Kana and Board Chairperson, Joe Nicastro

Absent: Dr. Miccio, Dr. Ross and Anita Cooper

Mr. Nicastro also recognized Board of Health Secretary, Michele Doucette; Health Officer, Mr. Trevor Weigle and Attorney, Peter King

Minutes: The minutes of the October 18, 2017 meeting were approved on a motion by Dr. Wallack and second by Dr. Abrams; all members present were in favor.

Correspondence: The following correspondence was distributed and acknowledged:

- Memo from Health Officer to Business Administrator; re: September 2017 Major Activities
- Memo from Health Officer to Business Administrator; re: Personnel Matter (*Privileged*)
- Memo from Health Officer to Business Administrator; re: Personnel Matter (*Privileged*)

- Memo from Health Officer to Business Administrator; re: Personnel Matter (*Privileged*)
- Letter from Health Officer to Dr. Codoyannis; re: Professional Services
- Letter from Health Officer to Elisa Green; re: Professional Services
- Letter from Health Officer to Dr. Cham; re: Professional Services
- Memo from Health Officer to Business Administrator; re: October 2017 Major Activities
- Litigation Matter (*Privileged*)
- HAB Facebook Posting

Written Reports: The Public Health Activities reports for October and November 2017 were approved on a motion by Dr. Wallack and second by Dr. Abrams; all present were in favor.

New Business: None

Ordinance on First Reading: None

Ordinance on Second Reading: None

Resolutions:

Resolution No. 2017-07, "Meeting Dates" was moved by Dr. Wallack, seconded by Dr. Abrams; all members present were in favor.

Resolution No. 2017-08, "ACO/ACI Shared Services Agreement with Mt. Arlington for 2017" was moved by Mark Kana, seconded by Dr. Abrams; all members present were in favor.

Resolution No. 2017-09, "ACO/ACI Shared Services Agreement with Washington Township for 2018" was moved by Dr. Wallack, seconded by Mark Kana; all members present were in favor.

Resolution No. 2017-10, "ACO/ACI Shared Services Agreement with Mt. Arlington for 2018" was moved by Dr. Abrams, seconded by Dr. Wallack; all members present were in favor.

Unfinished Business: None

Legal Business: None

Public Portion: None

Board Comments: Joe Nicastro announced that he relinquished his position of Chairman to Colleen Labow starting January 1, 2018. He thanked all present and expressed how much he enjoyed being chairman for the past 3 years.

Dr. Abrams asked if there was anything new on the Vecchione matter: Mr. Weigle stated that there was not.

Adjournment: The meeting was adjourned at 6:39 PM on a motion by Dr. Abrams and second by Dr. Wallack; all members present were in favor.

Colleen Labow
Chairman

I, Michele Doucette, Mount Olive Township Board of Health Secretary, do hereby certify that the foregoing Minutes are a true and correct copy of the Minutes approved at a legally convened meeting of the Mount Olive Township Board of Health duly held on January 17, 2018.

Michele Doucette
Board of Health Secretary