TOWNSHIP OF MOUNT OLIVE



DEPARTMENT OF HEALTH

204 Flanders-Drakestown Road P.O. Box 450 Budd Lake, NJ 07828 Phone: (973) 691-0900 Fax: (973) 691-7681 www.mtolivehealth.org



BOARD OF HEALTH MEETING

<u>MAY 17, 2017</u>

| Call to Order: | The May 17, 2017 Regular Meeting of the Board of Health was called to order at 6:35 PM by Mr. Nicastro. The Pledge of Allegiance to the Flag was recited. |
|--|--|
| Open Public Meetings Act Announcement: | Michele Doucette: "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: Mr. Nicastro, Dr. Wallack, Mr. Kana, Dr. Abrams, Dr. Miccio (6:39), |
| | Absent: Dr. Ross, Mrs. 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 February 15, 2017 meeting were approved on a motion by Mr. Kana and second by Dr. Ross; all members present were in favor. |
| Correspondence: | The following correspondence was acknowledged: Memo from H.O. to Business Administrator re: February 2017 Major Activities Memorandum from H.O. to Police Department re: ACO Emergency Call-out Clarification Letter from H.O. to Ledgewood Baptist Church re: Appreciation for Gift Card Donation Press Release from H.O. to various media outlets and partners re: Free Rabies Clinic Press Release from H.O. to various media outlets and partners re: Blood Screening Letter from Business Administrator to cat owners re: increased license fee |

| Written Reports: | The Public Health Activities reports for February, March and April 2017 were approved on a motion by Dr. Wallack and second by Mr. Kana; all present were in favor. |
|---------------------------------|---|
| | The Board asked to confirm place and date of the upcoming cancer screening. The Health Officer confirmed the cancer screening will be on May 25, 2017 at the Health Department. |
| | The Board inquired about the high number of TNR cats that have not been revaccinated yet. The Health Officer explained the difficulty of recapturing a cat to revaccinate and that the issue will be looked into further. |
| New Business: | None |
| Ordinance on First Reading: | None |
| Ordinance on Second Reading: | None |
| Resolutions: | None |
| Unfinished Business: | None |
| Legal Business: | None |
| Public Portion: | None |
| Board Comments: | None |
| Adjournment: | The meeting was adjourned at 6:41 PM on a motion by Dr. Abrams and second by Dr. Wallack; all members present were in favor. |

Joe Nicastro 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 September 20, 2017.

Michele Doucette Board of Health Secretary