TOWNSHIP OF MOUNT OLIVE



DEPARTMENT OF HEALTH

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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