

**WANTAGE TOWNSHIP BOARD OF HEALTH**  
**MINUTES OF REORGANIZATION MEETING**

**JANUARY 13, 2010**

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 13, 2010 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:30 p.m.

Members present: Dr. Arthur Braunwell, Mrs. Susan Floyd, Mr. Joseph Greenaway. Also present was Mr. Michael Plaza, Sussex County Sanitarian and Mrs. Jeanne McBride, Secretary. Absent: Mrs. Gloria Li Trenta, Mr. Daniel Pelt.

Dr. Braunwell made the following statement. "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975 Chapter 231. It has been properly advertised and certified".

NOMINATIONS

Dr. Braunwell called for nominations for the office of President and Vice President for Wantage Township Board of Health for the Year 2010.

On motion by Mrs. Floyd, seconded by Mrs. Granata, Dr. Braunwell was nominated for President for the year 2010.

Roll call: Mrs. Floyd, Mrs. Granata, Dr. Braunwell, yes. CARRIED. Nays: None. Absent: Mrs. LiTrenta.

On motion by Mrs. Granata seconded by Dr. Braunwell, Mrs. Floyd was nominated Vice President for the year 2010.

Roll call: Dr. Bruanwell, Mrs. Granata, Mrs. Floyd, yes. CARRIED. Nays: None. Absent: Mrs. LiTrenta.

On motion by Dr. Braunwell seconded by Mrs. Floyd, Jeanne McBride was nominated Board Secretary for the Year 2010.

Roll call: Dr. Braunwell, Mrs. Granata, Mrs. Floyd, yes. CARRIED. Nays: None. Absent: Mrs. LiTrenta.

On motion by Dr. Braunwell seconded by Mrs. Floyd, Christine Von Oesen was nominated Registrar of Vital Statistics for the Year 2010.

Roll call: Dr. Braunwell, Mrs. Granata, Mrs. Floyd, yes. CARRIED. Nays: None.  
Absent: Mrs. LiTrenta.

MEETING SCHEDULE FOR THE BOARD OF HEALTH AND NAMING THE  
OFFICIAL NEWSPAPERS OF THE BOARD OF HEALTH

On motion by Mrs. Floyd, seconded by Dr. Braunwell, Board Meetings to be held on the second Wednesday of each month at the Wantage Municipal Building at 7:30 p.m. with the exception of the months of July and August when there will be no monthly meeting.

Roll Call: Dr. Braunwell, Mrs. Floyd, Mrs. Granata, yes. CARRIED. Nays: None.  
Absent: Mrs. LiTrenta.

On motion by Dr. Braunwell seconded by Mrs. Floyd, The New Jersey Herald and the New Jersey Sunday Herald were named the official newspapers for the Wantage Township Board of Health.

Roll call: Dr. Braunwell, Mrs. Floyd, Mrs. Granata, yes. CARRIED. Nays: None  
Absent: Mrs. LiTrenta.

MINUTES

On motion by Dr. Braunwell, seconded by Mrs. Floyd, the minutes of the meeting of December 9, 2009 were approved as presented and ordered filed. Mr. Greenaway resigned from the board, so it was agreed to invoke the Rule of Necessity to approve the minutes.

READING OF REPORTS

County Health Department	December 2009
Sanitarian Michael Plaza	December 2009
Registrar	November, December 2009
Secretary	December 2009

DISCUSSION OF REPORTS

Mr. Plaza reported the following:

The kennel inspections are almost completed and will be finalized shortly.  
Soil logs have been performed on five lots along Route 565 and Roy Road.  
The Sussex County Health Department will be hosting a H1N1 Clinic at Sussex County Vocational Technical School on January 23, 2010.  
Some of the vaccine the county received needed to be returned for expired shelf life.

CORRESPONDENCE

NJLINCS:

Public Health Update: Revised CSL 2009 Monovalent Influenza Vaccine Flyer.

Public Health Update: Non-safety related voluntary recall of certain lots of sanofi Pasteur H1N1 pediatric (.25 ml, for 6-35 month olds) vaccine in pre-filled syringes.

Public Health Advisory: Multi-state salmonella typhimurium outbreak linked to pet frogs.

Public Health Update: H1N1 influenza vaccine issues – vaccinating the general population.

Public Health Info: Communicable disease service relocation.

Public Health Update: Medimmune monovalent 2009 (H1N1) influenza nasal spray vaccine – shortened shelf life of certain lots.

Public Health Info: DHSS offers new communications resources about H1N1 influenza for the public.

Public health Info: CDC urges continued vaccination as supplies of 2009 H1N1 vaccine increase.

2009 H1N1 Clinic and National Influenza Vaccination Week.

#### DISCUSSION OF CORRESPONDENCE

#### NEW BUSINESS

#### OLD BUSINESS

#### OPEN PUBLIC SESSION

Mr. Greenaway and Mr. Pelt recently resigned from the Board of Health, in appreciation, each were presented with a plaque to say thank you for their many years of dedicated service. Their knowledge and sense of humor will be missed by everyone on the board.

Mrs. Floyd made the motion to adjourn, seconded by Dr. Braunwell.

Ayes: Dr. Braunwell, Mrs. Floyd, Mrs. Granata. Absent: Mrs. LiTrenta.

Respectfully submitted,

Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2010  
MEETINGS AND FIRST 2011 REGULAR MEETING.

LOCATION: Wantage Township Municipal Building, 888 State Route 23, Wantage, NJ  
07461.

February 10, 2010	7:30 p.m.
March 10, 2010	7:30 p.m.
April 14, 2010	7:30 p.m.
May 12, 2010	7:30 p.m.
June 9, 2010	7:30 p.m.
September 8, 2010	7:30 p.m.
October 13, 2010	7:30 p.m.
November 10, 2010	7:30 p.m.
December 8, 2010	7:30 p.m.
January 12, 2011 Organization	7:30 p.m.