

**WANTAGE TOWNSHIP BOARD OF HEALTH**

**MINUTES OF REORGANIZATION MEETING**

**JANUARY 13, 2016**

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 13, 2016 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:00 p.m.

Members present: Ezra Holley, Linda Kelly, Peter Lindsay, Paul Ranzan, Dr. Arthur Braunwell. Also present was Mrs. Jeanne McBride, Secretary. Absent: None..

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 2016.

On motion by Mr. Holley, seconded by Mr. Lindsay, Dr. Arthur Braunwell was nominated for President for the year 2016.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

On motion by Mr. Ranzan, seconded by Dr. Braunwell, Mrs. Linda Kelly was nominated Vice President for the year 2016.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

Dr. Braunwell nominated Jeanne McBride as Board Secretary, on motion by Mrs. Kelly, Jeanne McBride was nominated Board Secretary for the Year 2016.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

Dr. Braunwell nominated Christine Von Oesen as Registrar of Vital Statistics, on motion by Mr. Holley, Christine Von Oesen was nominated Registrar of Vital Statistics for the Year 2016.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

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

On motion by Mr. Holley, seconded by Mr. Lindsay, Board Meetings to be held on the second Wednesday of each month at the Wantage Municipal Building at 7:00 p.m., with the exception of July and August when there will be no monthly meeting.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

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

Roll call: Yes. CARRIED. Nays: None. Absent: None.

### MINUTES

On motion by Mr. Holley seconded by Mr. Lindsay, the minutes of the meeting of December 9, 2015 were approved as presented and ordered filed. Ayes: Kelly, Ranzan, Braunwell yes. CARRIED. Nays: None. Absent: Holley, Lindsay.

### READING OF REPORTS

County Health Department	December 2015
Registrar	December 2015
Secretary	December 2015

Mrs. McBride read the County Health Reports:

#### *Food Inspections:*

The Bagel Way  
Brother's Pizza  
Acme Markets Store #1787  
Clifton E. Lawrence School

#### *Septic Inspections:*

510 Route 519  
103 South Shore Dr.  
16 Cherry Tree Lane  
15 Armstrong Road  
67 South Shore Dr.  
64 Clark Road  
8 Walnut Road  
554 Route 519  
1 Kearny Drive  
31 Beemer Road  
683 Route 519  
3 Cove Lane

154 Route 23  
168 Clove Road  
28 Rutgers Road  
118 South Shore Dr.

CORRESPONDENCE

Public Health Info: Respiratory Virus Surveillance report week ending December 19, 2015.

Public Health Update: Updated protocol for active monitoring for Ebola in Travelers from Guinea.

Public Health Update: NJ Rabies cases, January 1 – December 31, 2015

Public Health Update: First case of variant influenza A H3N2 (“H3N2v”) identified in New Jersey

DISCUSSION OF REPORTS and CORRESPONDENCE

None.

NEW BUSINESS

None.

OLD BUSINESS

None.

OPEN PUBLIC SESSION

None.

ADJOURNMENT

Mr. Ranzan made the motion to adjourn, seconded by Mr. Kelly.

Ayes: Aye. CARRIED. Nays: None. Absent: None.

Respectfully submitted,  
Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2016  
MEETINGS AND FIRST 2017 REGULAR MEETING.

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

February 10, 2016	7:00 p.m.
March 9, 2016	7:00 p.m.
April 13, 2016	7:00 p.m.
May 11, 2016	7:00 p.m.
June 8, 2016	7:00 p.m.
September 14, 2016	7:00 p.m.
October 12, 2016	7:00 p.m.
November 9, 2016	7:00 p.m.
December 14, 2016	7:00 p.m.
January 11, 2017 Organization	7:00 p.m.