

WANTAGE TOWNSHIP BOARD OF HEALTH

MINUTES OF REORGANIZATION MEETING

JANUARY 19, 2011

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 19, 2011 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:30 p.m.

Members present: Deborah Granata, Ezra Holley, Peter Lindsay, Paul Ranzan, Dr. Arthur Braunwell. Also present was Mr. Michael Plaza, Sussex County Sanitarian and 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 2011.

On motion by Mr. Holley, seconded by Mrs. Granata, Dr. Arthur Braunwell was nominated for President for the year 2011.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mrs. Granata seconded by Dr. Braunwell, Mr. Ezra Holley was nominated Vice President for the year 2011.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mr. Holley, Jeanne McBride was nominated Board Secretary for the Year 2011.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mrs. Granata, Christine Von Oesen was nominated Registrar of Vital Statistics for the Year 2011.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: 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 Mrs. Granata, 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: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

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

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

MINUTES

On motion by Mr. Holley, seconded by Mr. Ranzan, the minutes of the meeting of December 8, 2010 were approved as presented and ordered filed. Ayes: Granata, Holley, Ranzan and Braunwell. Nays: None. Abstain: Lindsay. Absent: None.

READING OF REPORTS

County Health Department	December 2010
Sanitarian Michael Plaza	December 2010
Registrar	December 2010
Secretary	December 2010

DISCUSSION OF REPORTS

Mr. Plaza reported the following:

Quarterly water test inspections were performed in the following establishments:

Beemerville Orchards

Franklin Sussex Auto Mall

Sussex Motel

Mainland Properties

Pleasant Acres Campground

The farm located at 16 Lewisburg Road has cleaned up the trash. The County is considering future prosecution in Superior Court.

A complaint was filed against 565 Land Development LLC claiming the company was dumping contaminated soil. The soil was purchased from Thorlabs. Thorlabs did have soil that was contaminated but the company had documentation proving where the contaminated soil went. After testing the soil at 565 Land Development LLC the soil was found to be clean. Mr. Zummo the owner of 565 Land Development did not receive permits for dumping, he is in the process of obtaining those permits.

CORRESPONDENCE

NJLINCS:

Public Health Update: MRSA reporting in NHSN for 2100

Public Health Advisory: Terror threat aimed to poison food.

Public Health Update: Influenza surveillance report week ending December 18, 2010.

Public Health Info: Influenza vaccine mandate.

Public Health Info: CDC Guidance- Use of influenza antiviral agents and rapid influenza diagnostic tests.

DISCUSSION OF CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

None

OPEN PUBLIC SESSION

None

ADJOURNMENT

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

Ayes: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

Respectfully submitted,

Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2011
MEETINGS AND FIRST 2012 REGULAR MEETING.

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

February 9, 2011	7:30 p.m.
March 9, 2011	7:30 p.m.
April 13, 2011	7:30 p.m.
May 11, 2011	7:30 p.m.
June 8, 2011	7:30 p.m.
September 14, 2011	7:30 p.m.
October 12, 2011	7:30 p.m.
November 9, 2011	7:30 p.m.
December 14, 2011	7:30 p.m.
January 11, 2012 Organization	7:30 p.m.