

WANTAGE TOWNSHIP BOARD OF HEALTH

MINUTES OF REORGANIZATION MEETING

JANUARY 9, 2013

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 9, 2013 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:30 p.m.

Members present: Ezra Holley, 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 2013.

On motion by Mr. Holley, seconded by Mr. Ranzan, Dr. Arthur Braunwell was nominated for President for the year 2013.

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

On motion by Mr. Holley seconded by Mr. Ranzan, Mr. Peter Lindsay was nominated Vice President for the year 2013.

Roll call: Ayes: Holley, Lindsay, Ranzan, and Braunwell. Nays: None.

On motion by Mr. Lindsay, Jeanne McBride was nominated Board Secretary for the Year 2013.

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

On motion by Mr. Holley, Christine Von Oesen was nominated Registrar of Vital Statistics for the Year 2013.

Roll call: 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 Mr. Lindsay, 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 July and August when there will be no monthly meeting.

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

On motion by Mr. Holley seconded by Mr. Lindsay The New Jersey Herald and the New Jersey Sunday Herald were named the official newspapers for the Wantage Township Board of Health.

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

MINUTES

On motion by Mr. Ranzan, seconded by Mr. Lindsay, the minutes of the meeting of December 12, 2012 were approved as presented and ordered filed. Ayes: Holley, Lindsay, Ranzan and Braunwell. Nays: None. Absent: None.

READING OF REPORTS

County Health Department	December 2012
Sanitarian Michael Plaza	December 2012
Registrar	December 2012
Secretary	December 2012

Due to Mr. Plaza's absence Mrs. McBride gave the County Reports:

Ms. Aikens of Mount Salem Road complained that neighbor's wood burning furnace was smoking excessively during the overnight. Mr. Plaza visited the home the next day, upon inspection he did not find any unapproved residue.

Upon inspecting a new septic on Old Clove Road the road was covered in mud. The final inspection was long overdue. The resident was told to clean up the road.

CORRESPONDENCE

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:
Public Health Update: Respiratory virus surveillance report week ending Dec. 8, 2012
Respiratory Virus Surveillance Report December 29, 2012
Policies and Guidelines for Animal Rabies Vaccination 2013
Public Health Info: HSEEP 3-day training course.

DISCUSSION OF REPORTS and CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

None

OPEN PUBLIC SESSION

Board of Health applicant Linda Kelly introduced herself to the Board and discussed her qualifications. After discussing the applicants the Board welcomed Linda Kelly as their newest member with a term expiring December 31, 2014.

ADJOURNMENT

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

Ayes: 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 2012
MEETINGS AND FIRST 2013 REGULAR MEETING.

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

February 13, 2013	7:30 p.m.
March 13, 2013	7:30 p.m.
April 10, 2013	7:30 p.m.
May 8, 2013	7:30 p.m.
June 12, 2013	7:30 p.m.
September 11, 2013	7:30 p.m.
October 9, 2013	7:30 p.m.
November 13, 2013	7:30 p.m.
December 11, 2013	7:30 p.m.
January 8, 2014 Organization	7:30 p.m.