

WANTAGE TOWNSHIP BOARD OF HEALTH

MINUTES OF REORGANIZATION MEETING

JANUARY 8, 2014

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 8, 2014 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: Linda Kelly.

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 2014.

On motion by Mr. Holley, seconded by Mr. Ranzan, Dr. Arthur Braunwell was nominated for President for the year 2014.

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

On motion by Mr. Lindsay seconded by Mr. Holley, Mr. Paul Ranzan was nominated Vice President for the year 2014.

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

Dr. Braunwell nominated Jeanne McBride as Board Secretary on motion by Mr. Holley, Jeanne McBride was nominated Board Secretary for the Year 2014.

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

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 2014.

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

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.

Absent: Kelly.

On motion by Mr. Ranzan seconded by Mr. Holley 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.

Absent: Kelly.

MINUTES

On motion by Mr. Lindsay, seconded by Mr. Holley, the minutes of the meeting of December 11, 2013 were approved as presented and ordered filed. Ayes: Holley, Lindsay, Ranzan and Braunwell. Nays: None. Absent: None. Absent: Kelly.

READING OF REPORTS

County Health Department	December 2013
Sanitarian Michael Plaza	December 2013
Registrar	December 2013
Secretary	December 2013

Mr. Plaza's read the Health County Reports:

Emergency Generator and boiler inspections were performed at:

Magarino Ford LLC

Country Classic Auto Body

Hardin Auto Body

Clifton E. Lawrence School

NJDEP – Bureau of safe drinking water implementation

NON-COMMUNITY WATER SYSTEM INSPECTION REPORT

Holland American Bakery

Mountain View Country Store

Food Establishment Inspections:

Laser one

Wantage School

Clifton E. Lawrence School

High Point Regional Hig School
Pleasant Acres Camp Store
Franks Pizza
Green Valley Farms
Septic Inspections
3 Lois Lane
6 Hudson
33 Rose Morrow
22 Rose Morrow
17 Roberts Way
81 South Shore

CORRESPONDENCE

Public Health Info: Importance of Flu Vaccination highlighted during National Influenza vaccination week December 8 – 14, 2013.

Public Health Info: Lyme Carditis.

Public Health Info: Recognizing, Managing and Reporting Chikungunya Virus infection in travelers returning from the Caribbean.

Public Health Info: Public Health Info: Respiratory Virus Surveillance report week.

Public Health Info: Hold the Date 16th Annual Animal Emergency Working Group Symposium.

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:

Department of Environmental and Public Health Services: RE: Septic Application, 49 Rose Morrow Road, Block 23 Lot 6.03.

DISCUSSION OF REPORTS and CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

None

OPEN PUBLIC SESSION

ADJOURNMENT

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

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

Absent: Kelly.

Respectfully submitted,

Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2014
MEETINGS AND FIRST 2015 REGULAR MEETING.

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

February 12, 2014	7:30 p.m.
March 12, 2014	7:30 p.m.
April 9, 2014	7:30 p.m.
May 14, 2014	7:30 p.m.
June 11, 2014	7:30 p.m.
September 10, 2014	7:30 p.m.
October 8, 2014	7:30 p.m.
November 12, 2014	7:30 p.m.
December 10, 2014	7:30 p.m.
January 14, 2015 Organization	7:30 p.m.