

**BOARD OF HEALTH MINUTES
JULY 21, 2015**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Led by Vice Chairman J. Degutis at 7:00 p.m.

ROLL CALL: BOARD OF HEALTH MEMBERS - Present: Linda Hendrixson, David Hansen, Nancie Walker, Vice Chairman John Degutis, Terry Cassidy and Peggy Bopp

Also Present: Valerie Galizia, Board of Health Secretary, Chrissy Whitehead- Sussex County Health Inspector

ABSENT: John Parks, Donna Morris, and Barbara Horan

STATEMENT – Vice Chairman J. Degutis stated that the meeting was being held in compliance with the provisions of P. L. 1875, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

CONSENT AGENDA- All items with an Asterisk (*) are considered routine and non-controversial by the committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Board Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

***MINUTES:** June 16, 2015

***PUBLIC HEALTH NURSING REPORTS FOR JULY 2015**

County of Sussex

**DEPARTMENT OF ENVIRONMENTAL
AND PUBLIC HEALTH SERVICES**

Office of Public Health Nursing

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Director of Public Health Nurse Services

**REPORT OF SUSSEX COUNTY PUBLIC HEALTH NURSING ACTIVITY
IN HAMPTON TOWNSHIP (1910) FOR JULY 2015**

Our flu clinic schedule for 2015-2016 is complete. We will announce the schedule when we have confirmation of the vaccine delivery.

The following are clinics and screenings for July and August:

7/10/15	Women's Health Screening
7/13/15	Women's Health Screening
7/17/15	Women's Mammography Screening
7/22/15	Adult Vaccination Clinic (pm)
7/31/15	Women's Mammography Screening
8/11/15	Adult Vaccination Clinic (am)
8/14/15	Women's Health Screening
8/18/15	Well Baby Clinic
8/26/15	Adult Vaccination Clinic (pm)

Please note all clinics /screenings are by appointment only unless otherwise stated.

For up to date information please go on our website @

www.sussex.nj.us/publichealthnursing

***SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR
JUNE 2015**

Activity for (1910) Hampton Township

Period from 06/01/2015 to 06/30/2015

Date	Blk/Lot	Facility	Location	Activity
6/1/2015	3501/30.09	McDonalds	7 Hampton House Road	FOOD C1/Retail Food Establishments - Complaint Investigation (Christine Davey)
6/8/2015	3501/30.04	Subway	ROUTE 206 HAMPTON, NJ	FOOD B1/Retail Food Establishments - Facilities Inspected (Veronica Fries)
6/8/2015	3501/30.04	HoHo V	21 HAMPTON HOUSE RD NEWTON, NJ 07860	FOOD B1/Retail Food Establishments - Facilities Inspected (Veronica Fries)
6/15/2015	3603/25.12	Dunkin Donuts	26 Hampton House Road	FOOD D1/Retail Food Establishments - Facilities Correspondence (Christine Davey)
6/15/2015	3603/25.12	Dunkin Donuts	26 Hampton House Road	FOOD A1/Retail Food Establishments - Plan Review (Christine Davey)
6/15/2015	3301/19	Camp Auxilium	14 OLD SWARTSWOOD RD HAMPTON, NJ	FOOD B1/Retail Food Establishments - Facilities Inspected (Christine Whitehead)
				Total Food: 6
6/1/2015	801/18		84 kemah lake road	DWR G11/Septic Intake (Maureen Slack)
6/1/2015	3017/24		51 Cypress Drive	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/2/2015	801/18		84 Kemah Mecca Lake	DWR G4G/Septic Inspections – Other (Christine Whitehead)
6/8/2015	2602/2.05		halsey myrtle grove	DWR G11/Septic Intake (Maureen Slack)
6/11/2015	2501.01/23		22 Chandoga Drive	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/17/2015	3010/20		109 Woody Lane	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/18/2015	2701/22		6 Hemlock Woods	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/18/2015	1601/13		235 Fairview Avenue	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)

Activity for (1910) Hampton Township

Period from 06/01/2015 to 06/30/2015

Date	Blk/Lot	Facility	Location	Activity
6/18/2015	1502/12.08		273 Lakeview Drive	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/18/2015	2901/15		406 Longview Drive	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/18/2015	3603/25.13			DWR G4G/Septic Inspections – Other (Christine Davey)
6/22/2015	3106/4		7 sid taylor road	DWR G11/Septic Intake (Maureen Slack)
6/23/2015	2303/6		118 Ridge Road	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/23/2015	802/5		41 Copely Road	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
6/24/2015	2901/15&16		406 Longview Drive	DWR G4A/Septic Inspections – Soil Log (Christine Whitehead)
6/25/2015	1601/19		225 Fairview Avenue	OPRA SDS/Information Request - Septic System-Parcel (Trish Springer)
				Total Septic: 16
6/3/2015	3301/18	Camp Auxilium	Route 519	SDW D1/Safe Water - Correspondence (Marcia Chirico)
6/4/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/5/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/8/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/9/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/10/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)

Activity for (1910) Hampton Township**Period from 06/01/2015 to 06/30/2015**

<i>Date</i>	<i>Blk/Lot</i>	<i>Facility</i>	<i>Location</i>	<i>Activity</i>
6/11/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/11/2015	3606.01/20.03	Hampton Commons Wading Pool	Oriole Terrace	BATH B1/Bathing Places - Facilities Inspected (Jennifer Terwilliger)
6/12/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/13/2015	3501/30.04			DEQ-A D1/AIR - Correspondence - Non-Enforcement (Joseph Farinella)
6/15/2015	3301/19	Camp Auxillium - Inground Pool	14 Old Stillwater Road	BATH B1/Bathing Places - Facilities Inspected (Christine Whitehead)
6/15/2015	3301/19	Camp Auxillium - Inground Pool	14 Old Stillwater Road	BATH B1/Bathing Places - Facilities Inspected (Christine Whitehead)
6/15/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/15/2015	3301/19	Camp Auxillium - Inground Pool	14 Old Stillwater Road	BATH B1/Bathing Places - Facilities Inspected (Christine Whitehead)
6/18/2015	3301/18	Camp Auxilium	Route 519	SDW D1/Safe Water - Correspondence (Marcia Chirico)
6/19/2015	3301/19	Sacred Heart Retreat Center	20 Old Swartswood Road	DWR C5/Water Pollution - Contaminated Well Investigation (Marcia Chirico)
6/29/2015	3301/19	Salesian Sisters-The Auxilium School	14 Old Swartswood Road	SDW A1/Safe Water - Facility - Non-Transient System (Dan Pelt)
				Total Other: 17
Total for June 2015				39

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APPROVAL OF THE CONSENT AGENDA

Sussex County Health Department Report for May 2015: L. Hendrixson asked that the Complaint Investigation at McDonalds on 6/1/2015, and the Contaminated Well Investigation at Sacred Heart Retreat Center on 6/4/2015, be removed from the consent agenda for further consideration.

A MOTION was made by D. Hansen and seconded by L. Hendrixson, with all members in favor, to approve the Consent Agenda as listed above with the items referenced removed for further consideration.

CONSENT AGENDA ITEMS TO BE DISCUSSED SEPARATELY**Complaint Investigation at McDonalds on 6/1/2015**

Health Inspector Chrissy Whitehead stated that this complaint involved a 15 year old child who went to the Newton Emergency room with symptoms of fever, diarrhea, cramps and abdominal pain. Food history included chicken tenders eaten at the Hampton McDonalds on 5/23/15 at 1pm. The child reported the chicken tenders did not taste right. The chicken tenders fell within the incubation period for Salmonella. No other family members were sick and there were no other reports of illness. The investigation at the McDonalds revealed the food was being stored at the proper temperatures. Health Inspector C. Whitehead stated that it could have been anything the child had eaten within the past 24 hours or couple of days.

Contaminated Well Investigation at Sacred Heart Retreat Center on 6/4/2015

Health Inspector Chrissy Whitehead stated that the well at the Sacred Heart Retreat Center had tested positive for total coliform but has been remediated and tests have come back negative. She stated that there was no chlorine in the chlorinator and they have informed them to set up a sheet to make sure they regularly check the chlorine levels so that doesn't happen again.

A MOTION was made by D. Hansen and seconded by T. Cassidy, with all members in favor, to approve the removed items from the Consent Agenda.

OLD BUSINESS

1. Public Health Nuisance Complaint at 2 Mountain Road on 5/11/2015 Update: V. Galizia

Secretary V. Galizia stated that she spoke with Zoning Official Bob Huber who stated that the house at that location is abandoned and is structurally falling apart. Unfortunately, there isn't anything the township can do about the house at this point since it is still owned by Margaret Alwell. D. Hansen stated that he would bring up the house at the next Township Committee meeting.

2. Citizen Complaint at 101 Valley View Terrace on 5/7/2015 Update: V. Galizia

Secretary V. Galizia stated that she spoke with Zoning Official B. Huber about the property and he stated that the resident is renovating their house and will work on cleaning up the property. He stated that he will go back to ensure that the owner has cleaned up the construction material.

NEW BUSINESS

1. Appointment of a new Chairman

Vice Chairman J. Degutis asked if the members would like to discuss the appointment of a new Chairman for the Board of Health since he will be moving in September and there will be no one in charge at that point. The members decided to wait until the next meeting to appoint a new Chairman when more members are present.

2. Cancellation of August Meeting

Vice Chairman J. Degutis asked if anyone would like to discuss the cancellation of the August Board of Health meeting.

A MOTION was made by L. Hendrixson and seconded by P. Bopp, with all members in favor, to cancel the August meeting and move all business to the September 15, 2015 meeting.

CORRESPONDENCE

1. Linda Hendrixson: Letter of Resignation

L. Hendrixson stated that she has been on the Board of Health for 13 years and decided that it's time to allow another community member to have the opportunity to serve on the board. She stated that her experience has been very rewarding and that she has learned a great deal about how Hampton Township, the Sussex County Health Department, and the NJ State Department of Health all work together to promote safety and positive public health outcomes for our residents.

2. NJ Communi-CABLE: Summer 2015 Newsletter

The newsletter had many articles on tick-borne diseases, importance of immunizations, Ebola education, and the Chikungunya virus.

3. National Association of Local Boards of Health (NALBOH) 2015 Annual Conference Brochure

The brochure stated the various speakers and hourly schedule of the 2015 Annual Conference to be held in Louisville, KY from August 5-7.

PUBLIC SESSION

Public session opened. No public comment. Public session closed.

ADJOURNMENT

A **MOTION** was made by D. Hansen, and seconded by P. Bopp, with all members in favor, to adjourn the meeting at 8:05 PM.

Respectfully submitted by,

Valerie L. Galizia
Board of Health