

BOARD OF HEALTH MINUTES

July 17, 2012

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

FLAG SALUTE: Led by Chairwoman L. Hendrixson at 7:00 p.m.

ROLL CALL: BOARD OF HEALTH MEMBERS - Present:

Chairwoman Linda Hendrixson, John Parks, Terry Cassidy, Donna Morris, Peggy Bopp, Barbara Horan, Vice-Chairman John Degutis

Absent: Daniel Coranoto, Denise Webb, Sussex County Board of Health Inspector

Also Present: Valerie Galizia, Board of Health Secretary

STATEMENT – Chairwoman L. Hendrixson stated that the meeting was being held in compliance with the provisions of P. L. 1975, Chapters 231, 4 & 13 of the Sunshine Law, and that adequate notice of said the meeting has been published in the New Jersey Herald being the Daily and Sunday editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

Due to Sussex County Health Inspector, Denise Webb's absence, the Board of Health Members decided to carry the consent agenda until the August meeting.

MINUTES: June 19, 2012

A MOTION was made by J. Parks and seconded by B. Horan, with all members in favor, to approve the June 19, 2012 minutes.

PUBLIC HEALTH NURSING REPORT FOR JUNE 2012

The office of Public Health Nursing has been having IT issues with their virtual system and was not able to complete the June report at that time.

SUSSEX COUNTY HEALTH DEPARTMENT REPORT FOR JUNE 2012

The Sussex County Health Department Report will be held until the August meeting when Health Inspector D. Webb is present.

PRIORITY DISCUSSION LIST

1. Complaint Investigation from 12/21/2011 at 10 Glenbrook Drive Update: D. Webb is absent from the meeting so the complaint investigation will be carried until the next meeting.
2. Complaint Investigation from 2/9/2012 at 9 Lone Pine Trail Update: D. Webb is absent from the meeting so the complaint investigation will be carried until the next meeting.
3. Facilities Correspondence on 4/26/2012 to Flower Creek Farm Update: Health Inspector D. Webb is absent from the meeting so the complaint investigation will be carried until the next meeting.
4. NJLBOHA May Meeting: D. Coranoto was absent from the meeting and therefore there was no information about this meeting.
5. August Meeting Discussion: Due to Health Inspector D. Webb being absent from the meeting, the Board members decided it would be best to have the August meeting.

CORRESPONDENCE

1. **Coalition for Healthy and Safe Communities (CHSC):** June/July Newsletter: Chairwoman L. Hendrixson reviewed the newsletter with the Board and pointed out what a wonderful program the prescription drug disposal day is. She stated you save your old prescriptions that you do not need anymore and bring them to the drug disposal day. There are many locations for drop off, and the CHSC will dispose of them. It's a way to safely dispose of unwanted medications, to keep them out of the hands of children and potential abusers and protect the environment.

DISCUSSION

Chairwoman L. Hendrixson asked Secretary V. Galizia to inform the members about the Hampton Township display board for the Sussex County Farm & Horse Show this year. Secretary V. Galizia is in charge of constructing the Township's board display for the fair. V. Galizia stated this year's theme is "Back to our Roots, and into the Future". She stated she is going to have a "Then" and a "Now" side of the board showing items like the birth of Hampton Township, education/schools, Hampton Day, Businesses in Hampton Township, 1880 census vs. 2010 census, Hampton Seniors, Hampton Fire Department, The Municipal Building and Park, Hampton Boy Scout Troop 96, The Hampton Board of Health, the Misses of Hampton Township, and more.

PUBLIC SESSION

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

ADJOURNMENT

A **MOTION** was made by P. Bopp and seconded by Vice-Chairman J. Degutis, with all members in favor, to adjourn the meeting at 7:16 pm.

Respectfully submitted by,

Valerie L. Galizia
Board of Health Secretary