Delaware Township, Board of Health February 3, 2020 Minutes

The Regular Meeting of the Delaware Township Board of Health was called to order at 7:30 p.m. by the Board Chairman.

## PLEDGE TO THE FLAG

The Chairman led the assembly in the pledge to the flag.

#### ROLL CALL

Present: Michael Textores, Peter Sudano, Katie Hooven, PhD, Norman Strauss, Jorge Berkowitz, PhD, and Michael Bokach

Absent: Chadd Tindall, DVM, Jim Vena

Also Absent: Carla Hobbs from the Hunterdon County Division of Public Safety

## NOTICE REQUIREMENTS

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the <u>Hunterdon County Democrat</u>, the <u>Trenton Times</u>, and the <u>Star Ledger</u>, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on January 7, 2020.

## APPROVAL OF MINUTES

Jorge Berkowitz, PhD made the motion to approve the minutes from the Board of Health meeting on January 6, 2020, Katie Hooven seconded the motion and members unanimously approved the minutes. All voted Aye. Peter Sudano, Michael Bokach, and Norman Strauss abstained.

#### **APPROVAL OF VOUCHER**

An invoice from Voorhees Corner Vet in the amount of \$200.74 was reviewed by the board. Jorge Berkowitz PhD made a motion to pay this invoice. Katie Hooven seconded the motion. All Voted Aye. Roll Call.

## **BOARD OF HEALTH OLD BUSINESS**

None

#### **BOARD OF HEALTH NEW BUSINESS**

A. Member Position – The board discussed moving Jorge Berkowitz, PhD. to the vacant member position left when Susan Miller resigned from the Board. Peter Sudano made the motion, Katie Hooven, PhD seconded the motion. All Voted Aye. Roll Call. Mrs. Gooding will let the Township Clerk know.

## ANIMAL CONTROL OFFICER REPORT

The Board reviewed the most recent report.

## HUNTERDON COUNTY HEALTH DEPARTMENT - OLD BUSINESS

A. Solid Waste N.O.V & Solid Waste Disturbance B51, L1, 61 Kingwood Stockton Rd – Michael Textores read Carla's email to the board that the soil testing information was received. This can be removed from old business.

- B. Solid Waste N.O.V., B17, L18 490 Sergeantsville Rd Michael Textores read Carla's email to the board that the tires have been removed and a final notice was sent for the removal of the remaining solid waste.
- C. Suspect Kennel, B3, L18- 148 Lower Creek Road Michael Textores said Carla had no update on this item.
- D. Illegal dumping, 31 Stone Signpost Road Michael Textores read Carla's email to the board that the property owner has received a notice of penalty from the DEP solid waste group and a notice of violation from DEP land use. Owner is in the process of arranging for testing of the fill and will need to prepare a restoration plan for DEP land use department.

## HUNTERDON COUNTY HEALTH DEPARTMENT – NEW BUSINESS

None

## CORRESPONDENCE

The Board went over the letters and LINCS reports in the members' packets.

Katie reviewed the Health LINCS reports with the board. Katie talked with the board about the Coronavirus and what is being done. Over 100 students from Princeton University have been asked to self-quarantine after visiting China.

## PUBLIC COMMENT

None

## **COMMENTS OF BOARD MEMBERS**

The board discussed putting a notice in the next Township Bridge Newsletter looking for new Board of Health members.

The board also discussed putting a notice about fill dirt in the next Township Bridge Newsletter.

Mrs. Gooding will email Susan Lockwood to have these items added to the Bridge.

# **ADJOURNMENT**

Members moved, seconded and unanimously approved a motion to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Danene L. Gooding Board of Health Secretary

cc: Township Committee