

The regular meeting of the Board of Health was called to order at 7:31 p.m. Present for this meeting were the following Board members: Board of Health Chair Tracy Carluccio, Tony Berberabe, Les Hamilton, Ted Peyrek III and Christine Rosikiewicz, Board of Health Secretary. Vice Chair David Wang-Iverson, Jim Rosso, Larry Tatsch, and Charles Van Horn were absent. Dan Wyckoff, from the Hunterdon County Department of Health, was also present.

In compliance with the Open Public Meetings Act, this meeting was advertised as a regular meeting in the January 27, 2011 issue of the Hunterdon County Democrat. Notice of the meeting was sent to the applicants, filed with the Township Clerk, posted on the Township bulletin board and sent to the Hunterdon County Democrat and the Trenton Times on October 10, 2011.

ANNOUNCEMENTS/AGENDA REVIEW

The following item was added under Correspondence for Hunterdon County:

Fax from Hunterdon County Department of Health LINCIS dated 10/12/11 re: Preschool/Childcare Influenza Vaccine Requirement Reminder

PRESENTATION OF THE MINUTES –September 20, 2011

Approval of the September 20, 2011 minutes was tabled until the November meeting as no quorum was present to approve them.

OPEN TO THE PUBLIC

There being no public present Mr. Hamilton made a motion to close to the public, Mr. Rosso seconded it. All were in favor; the meeting was closed to the public.

UNFINISHED AND NEW BUSINESS

A. Hunterdon County Department of Health - Inspector's Report

1. Owens-AKA Woody's-Block 16, Lot 11

Mr. Wyckoff informed the Board that there is no new information regarding remediation of this property; the remediation is ongoing.

B. Preview Committee

There were no items for the preview committee.

ITEMS OF DISCUSSION

A. Education and Health Issues

1. Fax from Hunterdon County Department of Health dated 9/28/11 re: Information: Epizootic hemorrhagic Disease of White-Tailed Deer.

There were no questions or comments on this item.

2. Fax from Hunterdon County Department of Health dated 10/3/11 re: Advisory: Increase in Streptococcal Illness in Hunterdon County School

There were no questions or comments on this item.

B. Board Secretary's Report

CORRESPONDENCE

There was no correspondence.

BILLS OF THE EVENING

There were no bills of the evening.

OPEN TO THE PUBLIC

Mr. Berberabe made a motion to open to the public; Mr. Peyrek seconded it. All were in favor; the meeting was open to the public.

Being no comments from the public Mr. Hamilton moved to close the public session, seconded by Mr. Rosso, and it carried unanimously.

ADJOURNMENT

Mr. Peyrek made a motion, seconded by Mr. Berberabe, to adjourn the meeting at 7:38p.m. The motion carried unanimously.

Respectfully submitted,

Christine A. Rosikiewicz
Board of Health Secretary