

WANAQUE BOARD OF HEALTH
October 19, 2011

This is the Regular Meeting of the Wanaque Board of Health held on Wednesday, October 19, 2011 in the Municipal Building, and called to order by President Frank Riccardelli at 8:05 p.m.

President Riccardelli read the following Sunshine Law: THIS IS THE REGULAR MEETING OF THE WANAQUE BOARD OF HEALTH. ADEQUATE NOTICE HAS BEEN GIVEN AND IT HAS BEEN DULY ADVERTISED BY THE PLACEMENT OF A NOTICE IN BOTH THE HERALD NEWS AND SUBURBAN TRENDS AND A NOTICE HAS BEEN POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF WANAQUE.

ROLL CALL

Frank Riccardelli, Chris Demetriou, Linda Shafto and Laura Stiansen answered Roll Call. Amelia Bertelloni and Maryann Vuksanic were absent.

ALSO PRESENT

Christopher Chapman, Health Officer.

MINUTES

On a motion by Member Shafto, seconded by Member Riccardelli, and on Roll Call, Minutes of the June 15, 2011 meeting were accepted.

MONTHLY FINANCIAL REPORTS

June 2011

Health	205.00
Vital Stats	603.00
Dogs & Cat	381.00

July 2011

Health	115.00
Vital Stats	494.00
Dogs & Cats	194.00

August 2011

Health	0
Vital Stats	402.00
Dogs & Cats	198.00

Sept 2011

Health	0
Vital Stats	761.00
Dogs & Cats	77.00

On a motion by Member Stiansen seconded by Member Shafto and on Roll Call, Financial & Monthly Reports for the months of June, July, August and Sept, 2011 were accepted.

HEALTH OFFICER'S REPORT

Chris Chapman reported that Wanaque came out fairly unscathed from the hurricane, unlike Ringwood.

Presently we have someone with a broken sewer line on 24 Second St., in Haskell. We are going after them to fix it. Raw sewerage is going out into the street. It's been like that for a couple of weeks. It's partially broken. We have them on notice. They are getting someone to fix it. Roy was talking with the guy who is supposed to do the work. Happens to be the next door neighbor.

House over on Gardella Place has a septic problem. The question is will they now have to hook up to sewer.

Flips is improving their kitchen. Phoenix Club is also improving their kitchen.

President Riccardelli mentioned the passing of Alice Beam. He left an envelope if anyone wanted to make a contribution to the Lustgarten Foundation which will be sent from the Health Board in her name.

NEW BUSINESS

Introduction of Ordinance 2-0-11
Re: Increase of Certain Animal Licensing Fees

ORDINANCE AMENDMENT so as to provide for fee increases regarding animal licensing.

President Riccardelli called for a motion to move Ordinance 2-0-11 from table.

On a Motion by Chris Demetrious seconded by Laura Stiansen, moved that Ordinance 2-0-11 be taken from the table and read by the Secretary, by title only, for considerations of first reading.

On Roll Call, all voted yes, and the President declared the Motion carried.

The Secretary took from the table and read by title only as follows: "AN ORDINANCE AMENDING CHAPTER 133-35.11. FEES, ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF WANAQUE TO REVISE CERTAIN FEES"

Questions from the Board Members: None

President Riccardelli stated he felt the increase was reasonable and comparable to places he's familiar with. The increase in fees is not outrageous.

President Riccardelli called for a motion to Pass Ordinance 2-0-11 on first reading.

On a Motion by Member Shafto, seconded by Member Stiansen, and on roll call BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE AMENDING CHAPTER 133-35.11, FEES, ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF WANAQUE TO REVISE CERTAIN FEES" pass first reading, and that said Ordinance be further considered for final passage and adoption at a regular meeting of the Board of Health of the Borough of Wanaque to be held on the 16th day of November, 2011, at the Municipal Building in the Borough of Wanaque at 7:30 p.m. and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance.

AND BE IT FURTHER RESOLVED that the Board of Health Secretary be instructed to publish in the manner provided by law a copy of said Ordinance, together with introduction thereof and notice when same will be considered for final passage and adoption.

PUBLIC DISCUSS

None

ADJOURNMENT

On a motion by Member Stiansen, seconded by Member Shafto, and on Roll Call, meeting adjourned at 8:25 p.m.

The next Board of Health Meeting is scheduled for Nov. 16, 2011.

Respectfully submitted,

Terry Smerklo, Secretary