

**HAMBURG BOARD OF HEALTH
RE-ORGANIZATION MEETING MINUTES**

MEETING DATE January 12, 2010

CALL TO ORDER In accordance with the Open Public Meetings Act, with regard to notices, the regularly scheduled Re-Organization meeting of the Hamburg Borough Board of Health was called to order at 6:30 p.m.

ROLL CALL Present – Karas, Watts, Adams, Marino
 Absent – Kays

Also present were Councilman Sena

REORGANIZATION

Chairman

Motion by Watts , second by Marino to nominate Linda Adams as Board Chairman.
Roll call shows all members present in favor.

Vice Chairman

Motion by Adams, second by Watts to nominate Pete Karas as Vice Chairperson.
Roll call shows all members present in favor.

Attorney

Motion by Watts, second by Adams to continue with the services of Richard Clemack for board attorney.
Roll call shows all members present in favor.

Treasurer

Motion by Adams, second by Karas to nominate Paula Marino as Treasurer.
Roll call shows all members present in favor.

Secretary

Motion by Adams, second by Karas to nominate Dot Kays as Secretary
Roll call shows all members present in favor.

Advertising

Motion by Adams, second by Watts to continue with the New Jersey Herald and Sunday Herald as the official Borough Newspaper.
Roll call shows all members present in favor.

Meeting date / time

Motion by Adams, second by Watts to have the Board of Health meet on a quarterly basis, on the second Tuesday of the month. Meeting place and time will be 6:30 p.m. at the Hamburg Municipal Building. The following are the meeting dates for 2010:

April 13, 2010
July 13, 2010
October 12, 2010
January 11, 2011 (Re-Organization Meeting)

Roll call shows all members present are in favor.

Approval of Minutes

Motion by Adams, second by Karas to approve the minutes of October 13, 2009 with a correction to the rabies date and correct who seconded the adjournment to reflect member Watts.

Upon roll call:

Ayes	Adams, Karas
Nays	None
Absent	Kays
Abstain:	Watts, Marino

Bills / Vouchers

There were no bills / vouchers for approval.

Sanitation Report

Denise Webb is not present at the meeting to give her sanitation reports. Members have copies of log sheet inspections from inspector.

CORRESPONDENCE

1. December 2009 National Association of Local boards of Health Newsletter
2. Sussex County Log Inspection Sheets October, November
- 3.

OLD BUSINESS / NEW BUSINESS

- Board member questions the status of the situation on Glenside Ave where a pool had standing water and the owner could not be located due to foreclosure. Secretary advises that the zoning officer and inspector were working on that she will follow up.
- Secretary received notification this afternoon that a new business opened in Governor Haines, Mediterranean Garden Café. County has inspected and has no objection to building permits being issued.
- Board is advised that the rabies clinic held on Saturday, January 9th was a great success with approximately 200 licenses given out.

CHAIRMAN'S AGENDA

Board members ask if the Bagel Shop in Governor Haines is under new ownership. Secretary has not been advised. She will follow up with Health Inspector.

ADJOURN

Motion by Adams, second by Watts to adjourn the meeting. Meeting adjourned at 6:45.