

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

MEETING DATE January 13, 2015

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 pm.

- Oaths of office given to Megan Sena
- Oaths of office given to George Alakpa

ROLL CALL Present – Adams, Marino, Sena, Evans-Sweeney, Alakpa

REORGANIZATION

Chairman

Motion by Marino, second by Evans-Sweeney to nominate Linda Adams as Board Chairman.

Roll call shows all members present in favor.

Vice Chairman

Motion by Adams, second by Sena to nominate Paula Marino as Vice Chairperson.

Roll call shows all members present in favor.

Attorney

Motion by Adams, second by Marino 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 Marino to nominate Rachel Evans Sweeney as Treasurer.

Roll call shows all members present in favor.

Secretary

Motion by Adams, second by Marino to nominate Megan Sena as Secretary

Roll call shows all members present in favor.

Advertising

Motion by Adams, second by Marino 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 Alakpa 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 2015.

January 13, 2015

April 14, 2015

July 14, 2015

October 13, 2015

January 12, 2016 (Re-Organization Meeting)

Roll call shows all members present are in favor.

Approval of Minutes

Board members advise that the minutes state the date of July 8, 2015 and it should read October 13, 2014

Motion by Adams, second by Marino to approve the minutes of October 13, 2014 with the correction.

Upon roll call:

Ayes	Adams, Marino
Nays	None
Absent	Evans-Sweeney
Abstain:	Sena

Bills / Vouchers

There are no bills or vouchers for approval

CORRESPONDENCE

1. Sussex County Log Report for October and November 2014

OLD BUSINESS / NEW BUSINESS**SANITATION REPORTS**

- 27 Holly Drive – Complaint came in that there was garbage all over the property and the resident was afraid it may attract bears, upon inspection, the area had no garbage on the property.
- 1 Willow Circle – Complaint came in that there was mold the vacant condo which is adjacent to the complainant. She was advised that there is no regulation on mold and she needed to address the complaint to the association.

CHAIRMAN'S AGENDA

Chairman Adams thanks Chris for the handouts from the County Health Department for Hamburg Day.

The town will be sponsoring a rabies clinic this year. The date will be Thursday, December 10, 2015 from 4 – 7 PM

The town will also contract for the census to be done in the spring.

ADJOURN

Motion by Adams, second by Marino to adjourn the meeting. Meeting adjourned at 6:55 p.m.

Doreen Schott, RMC