

BOARD OF HEALTH  
JANUARY 12, 2017

On Thursday, January 12, 2017, at 7:35 P.M., the reorganization meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

Secretary Pearl Hammerstone opened the reorganization meeting by reading the following statement.

Adequate notice of this reorganization meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 8, 2016, by:

1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Donna Lizanich, Audrey Balogh, Jeffrey Waldron and Vann Smith

Members Absent: Christopher Balogh and new Liaison from Township Committee, Scott Wilhelm

Audrey Balogh, Steven Vann Smith and Pearl Hammerstone took the Oath of Office as required for their reappointments to the Board of Health.

By motion of Tony Szumski, seconded by Donna Lizanich, Audrey Balogh was nominated Chairperson for the year 2017. Motion carried by a unanimous vote of all members present. Audrey Balogh made a motion to appoint Tony Szumski Vice-Chairperson, seconded by Donna Lizanich. Motion carried by a unanimous vote of all members present.

Chairperson Audrey Balogh conducted the meeting.

Tony Szumski made a motion, seconded by Donna Lizanich to accept the minutes of December 8, 2016. Motion carried.

The following correspondence was given to members present.

1. Hunterdon County Division of Public Health Services  
 Memo to Pearl Hammerstone, Secretary December 20, 2016  
 Re: Septic System Alteration Waivers  
 Block: 16.06 Lot: 10 170 Rummel Road, Milford, NJ
2. CDC HEALTH ADVISORY  
 Distributed via the CDC Health Alert Network December 14, 2016  
 Subject: Public Health Advisory: Zika Virus Transmission in Brownsville, TX
3. **NJ Health** New Jersey Department of Health December 17, 2016  
 Subject: Public Health Alert: Avian Influenza A H7N2 Infections in Cats at the Manhattan Animal Care Center Shelter

**NJ Health** – Zika Virus – Public Information Update/phone script December 9, 2016 2:00 p.m.  
 \*\* Highlighted text indicates new, revised or updated information

**NJ Health** – Zika Virus – Public Information Update/phone script December 19, 2016 9:00 a.m.  
 \*\* Highlighted text indicates new, revised or updated information

4. Hunterdon County Department of Public Safety Division of Public Health Services 1/06/17  
 Subject: Public Health Info: Northeastern Basic Course for Principles of Infection Prevention and Control, April 3-7, 2017

Hunterdon County Department of Public Safety Division of Public Health Services  
**Final Notice of Violation** January 5, 2017 Solid Waste Issued by Mario Filippi  
 Ms. Y. Pyatt, 440 Church Road, Milford, NJ 08848

5. BTPTA The Main Event  
 Friday, February 3, 2017, At the Grand Colonial  
 Tricky Tray, Wine Tasting to benefit Bethlehem Township NJ Schools

The above correspondence was discussed and action taken as necessary.

Tony Szumski made a motion to adjourn the meeting, seconded by Jeffrey Waldron. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

*Pearl M. Hammerstone*  
 Pearl M. Hammerstone, Secretary