

BOARD OF HEALTH
JANUARY 11, 2018

On Thursday, January 11, 2018, at 7:30 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 21, 2017, 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, Christopher Balogh and Vann Smith

Members Absent: Audrey Balogh, Jeffrey Waldron and new Liaison from Township Committee, Dan Bush

Donna Lizanich took the Oath of Office, as required for her reappointment to the Board of Health.

By motion of Christopher Balogh, seconded by Donna Lizanich, Tony Szumski was nominated Chairperson for the year 2018. Motion carried by a unanimous vote of all members present. Tony Szumski made a motion to appoint Audrey Balogh Vice-Chairperson, seconded by Christopher Balogh. Motion carried by a unanimous vote of all members present.

Chairperson Tony Szumski conducted the meeting.

Christopher Balogh made a motion, seconded by Donna Lizanich to accept the minutes of December 14, 2017. Motion carried.

The following correspondence was given to members present.

1. St. Hubert's Animal Welfare Center Animal Control Services
 3201 US Highway 22E Branchburg, www.sthuberts.org
 Detailed Dispatch Summary – Date Generated December 6, 2017 November 1 to November 30, 2017
2. Hunterdon County Department of Public Safety Division of Public Health Services
 Risk Based Inspection Report
 Fire Company/Whispering Pines
 Milford Warren Glen Road, Rt. 519, Milford NJ 08848
 Risk Type: 2
 REHS: B-101494 Lisa Bruzzio 12/7/2017
 Reason: Initial Non Billable
 Results: Satisfactory

The above correspondence was discussed and action taken as necessary.

Christopher Balogh made a motion to adjourn the meeting, seconded by Donna Lizanich. The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Pearl M. Hammerstone, Secretary