Donna Lizanich called the Zoning Department regarding 50 Gridley Circle. There was much garbage, old car and junk around the house, which has been vacant. The Zoning Officer and Holland Township police have been looking into this property.

Donna Lizanich made a motion to adjourn the meeting, seconded by Christopher Balogh. The meeting adjourned at 8:12 P.M.

Respectfully submitted,

Fearl M. Hanmerstone

Pearl M. Hammerstone, Secretary

BOARD OF HEALTH JANUARY 10, 2019

On Thursday, January 10, 2019, 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 13, 2018, 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 Bob Thurgarland

Members Absent: Christopher Balogh and Vann Smith

By motion of Tony Szumski, seconded by Jeffrey Waldron, Audrey Balogh was nominated Chairperson for the year 2019. Motion carried by a unanimous vote of all members present. Jeffrey Waldron made a motion to appoint Tony Szumski Vice-Chairperson, seconded by Audrey Balogh. Motion carried by a unanimous vote of all members present.

Chairperson Audrey Balogh conducted the meeting.

A motion was made to accept the minutes of December 13, 2018. Motion carried.

The following correspondence was given to members present.

 St. Hubert's Animal Welfare Center Animal Control Services 3201 US Highway 22E Branchburg, <u>www.sthuberts.org</u> Detailed Dispatch Summary – Date Generated January 02, 2019

December 1 to December 31, 2018

St. Hubert's Animal Welfare Center Animal Control Services 3201 US Highway 22E Branchburg, <u>www.sthuberts.org</u> Detailed Dispatch Summary – Date Generated January 02, 2019

January 1, 2018 to December 31, 2018

St. Hubert's Redemption Forms 2/27/2018, 3/31/2018, 6/2/2018, 9/6/2018, 9/6/2018, 11/15/2018

- A 2019 Budget Request was received from Margaret Pasqua, CFO in between our regular meetings, dated
 December 14, 2018. It was requested back before our January meeting. Our Budget usually stays the same and
 we are happy to get a copy to review, since there were years we never received one.
- 3. Pearl received an e-mail from Maria Elena Kozak regarding a free Radon Information Event to be held On January 28, 2019 in Flemington, NJ. The company is looking for various commissions to attend. Pearl e-mailed this to all Board of Health members a week before the meeting to review and be ready to discuss at our January meeting.

Bob Thurgarland also gave members a copy of this Radon Event letter.

(No members in attendance stated they would be able to attend. Pearl will pass this information on by the deadline to respond.)

The above correspondence was discussed and action taken as necessary.

Donna Lizanich reported that the property at 50 Gridley Circle has been cleaned up. The junk car and garbage are gone and lights are visible for security. The Zoning Officer kept on top of the situation while it was being accomplished.

Tony Szumski made a motion to adjourn the meeting, seconded by Jeffrey Waldron. The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Pearl M. Hammerstone, Secretary