BOARD OF HEALTH February 14, 2019

On Thursday, February 14, 2019, at 7:35 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Christopher Balogh took the Oath of Allegiance for another term as a member of the Holland Township Board of Health.

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

The meeting was called to order by Chairperson, Audrey Balogh and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 13, 2018, by:

- 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, and Christopher Balogh

Members Absent: Bob Thurgarland, Jeffrey Waldron and Vann Smith

Tony Szumski made a motion, seconded by Donna Lizanich, to accept the minutes of January 10, 2019. Motion carried.

The following correspondence was given to members present.

- 1. E-Mail from Debra Vaccarella, January 22, 2019, with an update on property at 168 Bellis Road, Milford, NJ. (Pearl will e-mail Debra thanking her for the update and tell her one of our members passes the property on a regular basis and sees there is still discharge or leaching in the front yard.)
- 2. Memo from Rebecca Lunger, Division of Solid Waste, Hunterdon County Department of Health January 31, 2019 Subject: Information Regarding Upcoming Collection Events
- New Jersey Local Board of Health Kendall Park, NJ January 22, 2019 Memo regarding Annual Membership Notice (After discussion, it was decided we did not want to be a Full Board member.)
- 4. Fax message from Everbridge System
 Subject: Public Health Alert: Serogroup B Meningococcal disease Rutgers University, New Brunswick

The above correspondence was discussed and action taken as necessary.

Donna Lizanich reported that the State of New Jersey will be reviewing the Township OEM Annex this summer. She will be meeting with a representative from the County Board of Health to review and update information contained in this Annex before passing it on to Sean Gutsick, our Deputy Emergency Management Coordinator.

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

Respectfully submitted,

Pearl M. Hammerstone, Secretary