

BOARD OF HEALTH MEETING  
AUGUST 10, 2016

The scheduled meeting of August 10, 2016 of the Kinnelon Board of Health was called to order by Jack Glaser in the Municipal Building in Compliance with Chapter 231 of the Public Health Laws of New Jersey.

Gail Flammer called the roll call and answering were Jack Glaser, Nat Clayton, Dave Marsden, Joseph Lomuscio, Angela Marroccoli, Glenn Sisco. Carol Seventy, Health Dept liaison was present.

APPROVAL OF MINUTES

The minutes of May22, 2016 were reviewed and approved as submitted.

A motion to approve the minutes as submitted was made by Joseph Lomuscio seconded by Angela Marroccoli.

ROLL CALL:	Jack Glaser, yes	Nat Clayton, yes
	Dave Marsden, yes	Joseph Lomuscio, yes
	Angela Marroccoli, yes	Glenn Sisco, yes

APPROVAL OF BILLS

Zaphr LLC – New Desktop Computer	\$1210.00
Horizon/Fax Machine Repair	\$100.00
(Fax had been disconnected by others)	
Zaphr – New Printer	\$655.00

A motion to approve the bills as submitted was made by Dave Marsden, seconded by Nat Clayton.

ROLL CALL:	Jack Glaser, yes	Nat Clayton, yes
	Dave Marsden, yes	Joseph Lomuscio, yes
	Angela Marroccoli, yes	Glenn Sisco, yes

PUBLIC DISCUSSION

There was no Public discussion at this time.

UNFINISHED BUSINESS

There was no Unfinished business at this time.

NEW BUSINESS

Christie Jaime, Health Educator provided a Power Point presentation on Health Education Carol Sventy spoke on The Healthy Bones program being held at the Kinnelon Library.

REPORTS AND CORRESPONDENCE

MONTHLY REPORTS SUBMITTED BY PETER CORREALE

27 DOGS LICENSED  
29 IN APRIL  
27 IN MAY  
16 IN JUNE  
6 IN JULY

48 BAGS LEFT OUR FOOD PANTRY (June/July)

APPROVED SEPTIC SYSTEMS/REPLACEMENTS/WELL

Septic permits issued – 11  
Well permits issued – 2

A motion to go into closed session at 4:40pm was made by Angela Marroccoli, seconded by Dave Marsden.

Discussion of proposed contract for Health services from Morris Cty.

A motion at 5pm to go back into session was made by Glenn Sisco, seconded by Anglea Marroccoli.

A motion to vote on a decision to stay with Pequannock Township for our Professional Services  
Was made by Angela Marroccoli, seconded by Dave Marsden.

ROLL CALL:	Jack Glaser, yes	Nat Clayton, yes
	Dave Marsden, yes	Joseph Lomuscio, yes
	Angela Marroccoli, yes	Glenn Sisco, yes