

AGENDA
February 11, 2015

1. Meeting to Order
2. Roll Call
3. Approval of Minutes – November 12, 2014
4. Roll Call
5. Approval of Bills

W.B. Mason – Office Supplies – toner cartridge	\$121.99
W.B. Mason – Office Supplies	\$95.96
MGL Forms – dog Licenses	\$678.00
Dr. Dawn Garro – Rabies Clinic 11/22/14	\$250.00
Morris Reg Public Health – 2014 contribution	\$1,000.00
Morris Cty Registrar Assoc	\$25.00
6. Roll Call
7. New Business
Re-Organization 2015
8. Old Business
9. Public Discussion
10. Reports and Correspondence
11. Approved Septic Systems/Replacements/Wells

2 Chilhowie	49 Fox Terr
19 Walnut	33 Chilhowie
19 Pheasant Run	6 Cedar Trail
11 Partridge	58 Green Hill
6 Ricker Rd	21 Cliff Trail
6 Powderhorn	56 Lakeside Tr
17 Cherry Tree	20 Sleepy Hollow
256 Longmeadow	31 Derrygally
623 Mountain Rd	
Wells	
633 Mountain Rd	396 Ski Trail

KINNELON BOROUGH

BOARD OF HEALTH MEETING

FEBRUARY 12, 2015

The scheduled meeting of February 12, 2015 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, Gerald Sienicki, Joseph Lomuscio, Jack Glaser, Angela Marroccoli and Glenn Sisco. Not present were Nat Clayton and Dave Marsden. Carol Sventy, Health Department liaison was present.

APPROVAL OF MINUTES

The minutes of November 12, 2014 were reviewed and approved as submitted. A motion to approve the minutes as submitted was made by Gerald Sienicki, seconded by Angela Marroccoli.

ROLL CALL

Jack Glaser, yes	Gerald Sienicki, yes
Joseph Lomuscio, yes	Angela Marroccoli, yes
Glenn Sisco, yes	

APPROVAL OF BILLS

W.B. Mason – office supplies – toner cart.	\$121.99
W.B. Mason – Office Supplies	\$95.96
MGL Forms – dog licenses	\$678.00
Dr. Dawn Garro – Rabies Clinic 11/22/14	\$250.00
Morris Reg Public Health – 2014 contribution	\$1,000.00
Morris Cty Registrar Assoc	\$25.00

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

ROLL CALL

Jack Glaser, yes	Gerald Sienicki, yes
Joseph Lomuscio, yes	Angela Marroccoli, yes
Glenn Sisco, yes	

NEW BUSINESS

Re-Organization 2015

2015 Re-Organization – as per attached

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OLD BUSINESS

There was no Old Business at this time

PUBLIC DISCUSSION

There was no Public Discussion at this time

REPORTS AND CORRESPONDENCE

Monthly reports submitted by Peter Correale (attached)

Health Officer will no longer witness Soil Logs

Nurses working with Pre-Schools regarding the care of children with Asthma

We will no longer be offering Flu Shots – A letter will be forwarded to residents who in the past used our Clinic

Working on a strategic plan for the next 5 years. Angela Marroccoli will be representing our Board of Health

891 dogs have been licensed for the calendar year 2015

Food Pantry is very busy – approximately 10 families a week are using it regularly.

APPROVED SEPTIC SYSTEMS/REPLACEMENTS/WELLS

2 Chilhowie	49 Fox Terr
19 Walnut	33 Chilhowie
19 Pheasant Run	6 Cedar Trail
11 Partridge	58 Green Hill
6 Ricker Road	21 Cliff Trail
6 Powdehorn	56 Lakeside Trail
17 Cherry Tree	20 Sleepy Hollow
256 Longmeadow	31 Derrygally
623 Mountain Rd	

WELLS

633 Mountain Road	396 Ski Trail
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A motion to adjourn was made by Angela Marroccoli, seconded by Glenn Sisco