

JANUARY 18, 2012
ANDOVER TOWNSHIP
BOARD OF HEALTH MEETING

The meeting to reorganize the Andover Township Board of Health was called to order at 7:35 PM by Secretary Jackie Huelbig with the following members present: Rachel Nazarian, Mary Ann Frodella, and James Cunningham. MaryAnn Klenke was absent. Christine Davey, SCHD was also in attendance. Township Committee Liaison Bob Smith stopped by to wish everyone a good year and unfortunately was not feeling well and was not able to stay for the meeting.

OPENING STATEMENT: The Secretary noted compliance with Chapter 231, P.L. 1975 as being met.

FLAG SALUTE

At this time, the Secretary called for reorganization of the Board. Nominations for Chairperson and Vice Chairperson were asked for.

MaryAnn Frodella made a motion to nominate Rachel Nazarian to continue in the position as Chairperson. James Cunningham seconded the motion, all in favor. A vote was called for with all members present voting yes.

At this time, James Cunningham nominated MaryAnn Frodella to continue in the position as Vice Chair. Rachel Nazarian seconded the motion, all in favor. A vote was called with all members present voting yes.

At this time the Secretary turned the meeting over to our Chairperson Rachel Nazarian. The Chairperson made a motion to affirm reappointment of the following people to the respective positions: Jackie Huelbig to the position of Secretary to the Board; Herb Yardley to the position of Township Health Director and Christine Davey to the position of Township Registered Environmental Health Specialist (REHS). James Cunningham seconded the motion, all in favor.

The Secretary made mention of the following information regarding the members years of service. Rachel Nazarian is senior member with 25 years with beginning date of December 3, 1986; Jackie Huelbig, is next with 22 years with beginning date of March 8, 1990; MaryAnn Frodella is next with 11 years with beginning date of January 4, 2001; Maryann Klenke is next with 9 years with beginning date of January 6, 2003 and James Cunningham with 4 years with beginning date of September 22, 2008. We are all very proud of serving the township.

Next we reviewed the resolution listing meeting dates for 2012. We had reviewed the dates at our December, 2011 meeting and decided to change the date for the November meeting from the 21st which is the day before Thanksgiving to the 28th of November. So with a motion by James Cunningham, seconded by MaryAnn Frodella, the members present voted unanimously to approve the meeting resolution as amended. The Secretary will have it published and posted as required by law.

MINUTES: MaryAnn Frodella made a motion to approve the minutes from the December 21, 2011 meeting. Jackie Huelbig seconded the motion, all in favor.

OPEN TO THE PUBLIC:

It was noticed that there was no public present at this meeting. The meeting was closed to the public at this time. Should members of the public join the meeting at a later time, they will be given the opportunity to be heard.

CORRESPONDENCE RECEIVED/CORRESPONDENCE SENT:

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| 1. Andover Regional School Nurses' Reports | Reports for December, 2011 |
| 2. Township Clerk | 2012 Liaison List; Memo re Board of Health Membership Re-Appointments |
| 3. NJDept. of Health and Senior Services
Infectious and Zoonotic Diseases Program | State/Municipal Sponsored Rabies Vaccination Clinic Report |
| 4. Andover Twp. Zoning Office | Copy of notice of violation |

We reviewed correspondence. As usual the nurses are seeing great numbers of kids in the 2 Andover Regional Schools. The children have been suffering from virus, headache and nausea. Rachel Nazarian and Maryann Klenke were reappointed to their positions by the Township Committee. Rachel signed her oath and Maryann Klenke will sign her oath at the next meeting. Once again Township Committeeman, Bob Smith has been assigned the Board Of Health as Liaison.

The Secretary sent a report to the State re the results of our Rabies Clinic which took place on January 6, 2012. Our totals were 248 total vaccinations with 202 dogs and 46 cats vaccinated. Of the 202 dogs, 134 dogs were owned by Andover Township residents and of the 46 cats, 34 were owned by Andover Township residents. It went smoothly and was consistently busy from beginning to end. This year for the first time in many, many years, we offered our residents the convenience of going to the town hall for renewing licenses during the rabies clinic. We had signs up to inform people of this option and over 40 residents took advantage and renewed their dog licenses that evening.

We all commented on receiving a copy of a notice of violation issued by the township's Zoning Officer to a property owner at 25 Perona Road re allowing an accumulation of a number of abandoned vehicles, construction equipment, car parts and car bodies, along with piles of various scrap metal, discarded appliances and other assorted debris. The Zoning Officer stated that the conditions of the property is in violation of numerous Township ordinances, is unsightly, unsanitary and is inviting rodent and mosquito habitation.

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At this time, James Cunningham made a motion to file Correspondence Received/Sent. MaryAnn Frodella seconded the motion, all in favor.

OLD BUSINESS:

1. Report on the Rabies Clinic: This was discussed under Correspondence.
- 2.

NEW BUSINESS:

1. Reports from SCHD – Christine Davey – A Copy of the prior month's log of inspections was included in everyone's packet. Christine reported that the SCHD moved inspectors around from the various municipalities but fortunately, we still have Christine. Everyone agreed that we are extremely glad that Christine is still with us. Christine reported that there were 4 food inspections – Lenape Lodge (new owners need to come in for updated food license); Domino's Pizza; Bella Italia and Perona Farms. There were 9 septic inspections and 4 routine water system inspections and 18 septic renewals and 7 well renewals at Lourdes Court for properties all a part of a new development not yet completed. Container inspections were for dumpsters that are inspected. X-Rays got an extension for retest of water from the state Bureau of Safe Drinking water due to time frame to get the UVlight and permits taken care. They will have to do 5 resamples for testing. Thor Labs replaced a sump pump in their mechanical building and alarm to notify of failure and added an operating manual. They also added a raw water faucet which is where the sample is taken. This is between the well and pressure tank. The Cellar put a chlorinator on the well and will be issued a new ID number for the well. Smokehouse failed a water test and now they are using bottled water and prepackaged ice and after a resample resulted in another failure they will now go to a filtration system for the well. Christine mentioned that there have been more contaminated wells most likely due to high ground water from the very wet seasons recently.

The next meeting will be on February 15th at 7:30 pm.

ADJOURNMENT:

At this time, there being no further business to discuss, James Cunningham made a motion to adjourn the meeting at 8:30 pm. It was seconded by MaryAnn Frodella. All in favor.

Respectfully Submitted,

Rachel Nazarian, Chairperson

Jackie Huelbig, Secretary