

WANTAGE TOWNSHIP BOARD OF HEALTH

MINUTES OF REORGANIZATION MEETING

JANUARY 11, 2012

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 11, 2012 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:30 p.m.

Members present: Deborah Granata, Ezra Holley, Peter Lindsay, Paul Ranzan, Dr. Arthur Braunwell. Also present was Mr. Michael Plaza, Sussex County Sanitarian and Mrs. Jeanne McBride, Secretary. Absent: None.

Dr. Braunwell made the following statement. "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975 Chapter 231. It has been properly advertised and certified".

NOMINATIONS

Dr. Braunwell called for nominations for the office of President and Vice President for Wantage Township Board of Health for the Year 2012.

On motion by Mrs. Granata, seconded by Mr. Holley, Dr. Arthur Braunwell was nominated for President for the year 2012.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mr. Holley seconded by Mrs. Granata, Mr. Paul Ranzan was nominated Vice President for the year 2012.

Roll call: Ayes: Granata, Holley, Lindsay, and Braunwell. Abstain: Ranzan. Nays: None.

On motion by Mr. Holley, seconded by Mr. Ranzan, Jeanne McBride was nominated Board Secretary for the Year 2012.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mr. Holley, seconded by Mr. Lindsay, Christine Von Oesen was nominated Registrar of Vital Statistics for the Year 2012.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

MEETING SCHEDULE FOR THE BOARD OF HEALTH AND NAMING THE OFFICIAL NEWSPAPERS OF THE BOARD OF HEALTH

On motion by Mr. Holley, seconded by Mr. Lindsay, Board Meetings to be held on the second Wednesday of each month at the Wantage Municipal Building at 7:30 p.m. with the exception of the months June when the meeting will be the first Wednesday, and July and August when there will be no monthly meeting.

Roll Call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

On motion by Mrs. Granata seconded by Mr. Holley, The New Jersey Herald and the New Jersey Sunday Herald were named the official newspapers for the Wantage Township Board of Health.

Roll call: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

MINUTES

On motion by Mr. Ranzan, seconded by Mr. Holley, the minutes of the meeting of December 14, 2011 were approved as presented and ordered filed. Ayes: Granata, Holley, Lindsay, Ranzan and Braunwell. Nays: None. Absent: None.

READING OF REPORTS

County Health Department	December 2011
Sanitarian Michael Plaza	December 2011
Registrar	December 2011
Secretary	December 2011

Mr. Plaza reported the following:

Transient non-community water systems inspection report:

Royal Pontiac

Airport Plaza

Kidde Academy

High Point Regional High School

Sweeney Second Home

Rolling Hills Motel

High Point Country Inn

Satisfactory food inspections:

Lazer One

Candy Cane Cottage

High Point Regional High School

Wantage School

Clifton E. Lawrence School

High Pocket Hounds was inspected and approved for the kennel license

CORRESPONDENCE

Sussex Wantage Wrestling Club Re: Temporary Food Service

NJLINCS:

Public Health Info: HSEEP Training Opportunity

Public Health Update: Respiratory Virus Surveillance Report

Cervical Cancer program press release

DISCUSSION OF REPORTS and CORRESPONDENCE

NEW BUSINESS

None

OLD BUSINESS

None

OPEN PUBLIC SESSION

None

ADJOURNMENT

Mrs. Granata made the motion to adjourn, seconded by Mr. Holley.

Ayes: Granata, Holley, Lindsay, Ranzan and Braunwell. yes. CARRIED. Nays: None.

Respectfully submitted,

Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2012
MEETINGS AND FIRST 2013 REGULAR MEETING.

LOCATION: Wantage Township Municipal Building, 888 State Route 23, Wantage, NJ
07461.

February 9, 2012	7:30 p.m.
March 14, 2012	7:30 p.m.
April 11, 2012	7:30 p.m.
May 9, 2012	7:30 p.m.
June 6, 2012	7:30 p.m.
September 12, 2012	7:30 p.m.
October 10, 2012	7:30 p.m.
November 14, 2012	7:30 p.m.
December 12, 2012	7:30 p.m.
January 9, 2013 Organization	7:30 p.m.