WANTAGE TOWNSHIP BOARD OF HEALTH

MINUTES OF REORGANIZATION MEETING

JANUARY 10, 2018

The Wantage Township Board of Health held its REORGANIZATION MEETING Wednesday, January 10, 2018 at the Wantage Township Municipal Building, 888 State Route 23 South, Wantage, New Jersey at 7:00 p.m.

Members present: Ezra Holley, Linda Kelly, Peter Lindsay, Paul Ranzan, Dr. Arthur Braunwell. Also present was 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 2018.

On motion by Mrs. Kelly, seconded by Mr. Holley, Dr. Arthur Braunwell was nominated for President for the year 2018.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

On motion by Mrs. Kelly, seconded by Mr. Lindsay, Ezra Holley was nominated Vice President for the year 2018.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

Dr. Braunwell nominated Jeanne McBride as Board Secretary, on motion by Mr. Lindsay, Jeanne McBride was named Board Secretary for the Year 2018.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

Dr. Braunwell nominated Christine Von Oesen as Registrar of Vital Statistics, on motion by Mr. Ranzan, Christine Von Oesen was named Registrar of Vital Statistics for the Year 2018.

Roll call: Yes. CARRIED. Nays: None. Absent: 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 7:00 p.m., with the exception of July and August when there will be no monthly meeting.

Roll call: Yes. CARRIED. Nays: None. Absent: None.

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

Roll call: Yes. CARRIED. Nays: None. Absent: None.

MINUTES

On motion by Mrs. Kelly seconded by Mr. Holley, the minutes of the meeting of December 13, 2017 were approved as presented and ordered filed. Ayes: Kelly, Ranzan, Lindsay yes. Abstain: Braunwell, Holley. Nays: None. Absent: None.

READING OF REPORTS

County Health Department December 2017
Registrar December 2017
Secretary December 2017

REHS Denise Webb read the Sussex County Health Reports:

Food Inspections:

Shop Rite Liquors Sussex Queen Diner Shop Rite Liquors Sussex Queen Diner Green Acres Farm

Wantage Pub & Grill

Easter Garden

Yamato Japan Hibachi Steakhouse

Septic Inspections:

2 Hillside Dr.

1304 Route 23

26 Red Oak Road

27 Pepperridge Road

74 Haggerty Road

681 Route 519

- 12 Alice Way
- 17 Courtland Dr.
- 154 Rose Morrow Road
- 112 Haggerty Road
- 31 New York Ave.
- 92 Brink Road
- 60 Alpine Road
- 87 Glen Road
- 24 Summit Dr.
- 63 Clove Road
- 1209 Route 23
- 447 Route 284
- 16 Haggerty

Safe Water

Church of Good Shepherd Beemerville Orchards Wantage Citgo Statin Hope Church

Solid Waste RER Recycling Air Dry Cleaner PT Trucking & Recycling

CORRESPONDENCE

None

NEW BUSINESS

None.

OLD BUSINESS

None.

OPEN PUBLIC SESSION

None.

ADJOURNMENT

Mr. Holley made the motion to adjourn, seconded by Mr. Lindsay.

Ayes: Aye. CARRIED. Nays: None. Absent: None.

Respectfully submitted,

Jeanne M. McBride, Secretary, Board of Health

BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF 2018 MEETINGS AND FIRST 2019 REGULAR MEETING.

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

| February 14, 2018 | 7:00 p.m. |
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| March 14, 2018 | 7:00 p.m. |
| April 11, 2018 | 7:00 p.m. |
| May 9, 2018 | 7:00 p.m. |
| June 13, 2018 | 7:00 p.m. |
| September 12, 2018 | 7:00 p.m. |
| October 10, 2018 | 7:00 p.m. |
| November 14, 2018 | 7:00 p.m. |
| December 12, 2018 | 7:00 p.m. |
| January 9, 2019 Organization | 7:00 p.m. |