

Township of Hanover  
Board of Health Meeting  
January 8, 2020

## **REORGANIZATION MINUTES**

The Reorganization Meeting of the Board of Health of the Township of Hanover, County of Morris and State of New Jersey will be held on Wednesday, January 8th at 7:30 p.m., prevailing time, in the Municipal Building, 1000 Route 10, of said Township.

### **STATEMENT OF PRESIDING OFFICER**

“Adequate notice of this meeting was provided on January 2nd in accordance with the Open Public Meetings Act by posting written notice and agenda of the meeting on the Bulletin Boards in the Municipal Building, 1000 Route 10, Township of Hanover, and by emailing such notice to the following newspapers:

HANOVER EAGLE

MORRIS COUNTY DAILY RECORD

and by filing same with the Township Clerk”.

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Zaborowski made a motion to appoint Dr. Perez as Temporary Chairman. Member Intili seconded the motion.

Temporary Chairman Perez called the meeting to order.

Temporary Chairman Perez took roll call:

PRESENT: Members Zaborowski, Intili, Peterson, Tort and Van Orden

EXCUSED: Member Weger, Mayor Francioli

Temporary Chairman Perez called for nominations for President of the Board of Health for 2020. Member Intili nominated Member Zaborowski for President seconded by Member Van Orden

AYES: Members Zaborowski, Intili, Peterson, Tort and Van Orden

NAYS:

Member Van Orden nominated Member Intili for Vice President. Member Tort seconded

AYES: Members Zaborowski, Intili, Peterson, Tort and Van Orden    NAYS:

Temporary Chairman Perez turned the meeting over to President Zaborowski

**RESOLUTIONS:**

President Zaborowski offered the Resolution reappointing Julia Lee Piscitelli as Senior Registered Environmental Health Specialist for 2020. Vice President Intili moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

President Zaborowski offered the Resolution reappointing Kathryn Whitehead as Public Health Nurse Supervisor for 2020. Vice President Intili moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

President Zaborowski offered the Resolution reappointing Diane Hertzog as Registrar of Vital Statistics for a 3 year term expiring 2022. Vice President Intili moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

Member offered the Resolution listing the meeting dates of the Board of Health for 2020. Member moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

President Zaborowski offered the Resolution appointing the Hanover Eagle and the Morris County Daily Record as the official newspapers for 2020. Vice President Intili moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

President Zaborowski offered the Resolution regarding the Open Public Meetings Act. Vice President Intili moved the approval of the Resolution.

AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS:

President Zaborowski moved that the Reorganization Meeting of the Board of Health be adjourned. Vice President Intili seconded the motion

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**MINUTES**

7:30pm President Zaborowski calls the meeting to order.

The Regular Meeting of the Board of Health of the Township of Hanover, County of Morris and State of New Jersey for Wednesday, January 8th, is now in session.

PRESENT: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort

ABSENT: Member Weger, Mayor Francioli

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY PRESIDING OFFICER:**

"Adequate notice of this meeting was provided on January 2nd in accordance with the Open Public Meeting Act by posting written notice and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Rt. 10 Whippany, N J. and by emailing same to the following newspapers:

HANOVER EAGLE

MORRIS COUNTY DAILY RECORD

and by filing same with the Township Clerk".

**Approval of minutes** from the meeting of December 11:

Motion to approve by Vice President Intili seconded by Member Van Orden

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

**Health Department Reports:**

- Public Health Nurse Report– See attached
- Health Officer Monthly Report– See attached
- Health Department Monthly Activity Report – See attached

**Approval of Health Department Reports:** Motion to approve by Member Van Orden seconded by Member Peterson

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

**Approval of the Vital Statistics Report:** Motion to approve by Member Van Orden seconded by Member Peterson

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

**VITAL STATISTICS**

**MARRIAGES:**

Resident in Hanover Twsp.	2
Resident out of Hanover Twsp	4
Non-resident in Hanover Twsp.	0

**DEATHS:**

Resident in Hanover Twsp.	5
Resident out of Hanover Twsp	4
Non-resident in Hanover Twsp	0

**DEATHS ATTRIBUTED TO:**

1. Respiratory arrest
2. Complications of diffuse large B cell lymphoma
3. Alzheimer's
4. Septic Shock
5. Leukemia lymphocytic

**NEW BUSINESS:**

- 2019 Summary of Activities
- Resolution 2020-1, Appointment of Mr. Peter King, Esq. as Board of Health Counsel – Motion to approve by Vice President Intili seconded by President Zaborowski

**APPROVAL OF SALARIES:** Motion to approve the salaries made by Member Van Orden seconded by Member Tort

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

Diane Hertzig	\$5,735.09
Racquel Housen	\$4,772.88
Julia Lee Piscitelli	\$7,659.84
Kathryn Whitehead	<u>\$7,436.50</u>
Total	\$25,605.12

**PAYMENT OF BILLS:** Motion to approve the payment of bills made by Member Van Orden seconded by Member Tort

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

Cy Drake Locksmiths (lock)	\$175.50
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**APPROVAL OF LICENSES:** Motion to approve the issuance of licenses made by Member Van Orden seconded by Vice President Intili

Roll call vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

President Zaborowski opens the meeting to the public for discussion of public health matters pertaining to the Township.

Comments: None

Motion to close the meeting to the public made by Vice President Intili seconded by Member Peterson

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden and Tort  
NAYS: EXCUSED:

Motion to adjourn the meeting made by Member Tort seconded by Member Van Orden

Roll Call Vote: AYES: President Zaborowski, Vice President Intili, Members Peterson, Van Orden  
and Tort NAYS: EXCUSED:

The meeting was closed at 8:25p.m.