

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, JUNE 11, 2020
GOTOMEETING Conference Call
MUNICIPAL BUILDING**

Regular Meeting Minutes

Dr. Cervone called the regular meeting of the Harding Township Board of Health to order on June 11, 2020 at 7:30 p.m., and announced the meeting was called in accordance with the laws of the State of New Jersey.

ROLL CALL:

Secretary Sharp called the following Board of Health members in attendance.

BOH Attendance: Mr. George Boyan (via GoToMeeting), Dr. Joseph Cervone, Mrs. DiTosto (via GoToMeeting), Dr. Nicole Lacz (via GoToMeeting), Mrs. Christina McKittrick (via GoToMeeting), and Mr. Nicolas Platt (via GoToMeeting)

Absent: Dr. Stephen Kao

Health Department Attendance: Mrs. Lisa Sharp and Mr. George Byrnes

Morris Country Public Health Attendance: Miss Casey Brady

BOH Counsel: Mr. Joseph Sordillo, Board of Health Attorney, (via GoToMeeting)

Public: Mr. Chris Allyn (via GoToMeeting)

BOH RESOLUTION #08-2020 – RESOLUTION GRANTING MARKET TAVERNE’S REQUEST FOR AN EXTENSION FOR THE FILING OF ITS RETAIL FOOD ESTABLISHMENT LICENSE APPLICATION:

Dr. Cervone asked Mrs. Sharp to provide a brief overview of the request. Mrs. Sharp informed the Board that the Market Taverne sent an email asking for a two month extension of their retail food license. The restaurant had been closed due to COVID-19 and would be reopening on May 27, 2020. Mrs. Sharp held a conference call with Dr. Cervone and Mr. Sordillo, BOH Attorney to discuss the request. It was recommended that Mrs. Sharp send an email to all Board of Health members and receive a consensus of the Board. If a consensus was received, Mr. Sordillo would prepare the Resolution for the Board to accept this evening. Mr. Sordillo commented that the request is for an extension of two months. The current license ended on May 31, 2020, therefore, the extension would end on July 31, 2020. Mr. Sordillo mentioned any additional extension requests must be made to the Board at least seven (7) days prior to the Board’s July 9, 2020 meeting.

Dr. Cervone asked for a motion to accept BOH Resolution #08-2020. Upon a motion made by Mrs. McKittrick and a second by Mrs. DiTosto and with a roll call vote of all ayes, none opposed, the BOH Resolution #08-2020 Granting Market Taverne’s two month extension was approved. A copy of the resolution will be appended to these minutes.

ACCEPTANCE OF BOH MEETING MINUTES OF MARCH 12, 2020:

Dr. Cervone asked if there were any questions with regard to the March 12, 2020 meeting minutes. Mr. Boyan mentioned that he was on the telephone for the start of the meeting. Mrs. Sharp will amended the minutes. Upon a motion made by Dr. Lacz, seconded by Mrs. DiTosto, and with votes of all ayes, none opposed, the amended minutes for the March 12, 2020 meeting were accepted.

ACCEPTANCE OF BOH SPECIAL MEETING MINUTES OF MARCH 18, 2020:

Dr. Cervone asked if there were any questions with regard to the March 18, 2020 special meeting minutes. Upon a motion made by Dr. Lacz, seconded by Mrs. DiTosto, and with votes of all ayes, none opposed, the special meeting minutes for the March 18, 2020 were accepted.

ACCEPTANCE OF BOH MONTHLY REPORT FOR MARCH, APRIL, AND MAY 2020:

Dr. Cervone asked if there were any questions regarding the monthly Health Department reports for March, April, and May 2020. Mr. Allyn, resident, commented that Harding has been steady with 24 confirmed COVID-19 cases, does the Board know how many deaths. Dr. Cervone and Mrs. Sharp responded with they do not know what the deaths are for Harding.

Dr. Cervone asked if there were any further comments or questions regarding the three (3) monthly and financial reports. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with votes of all ayes, none opposed the monthly reports and financial reports for March, April, and May 2020 were accepted.

ACCEPTANCE OF MORRIS COUNTY MONTHLY REPORTS FOR MARCH, APRIL, AND MAY 2020:

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly Reports for March, April, and May 2020.

Miss Brady informed the Board that they have been responding to the COVID-19 response efforts, running and assisting with the COVID-19 testing sites, assisting the public health nurse with patient calls, sending businesses COVID-19 information and guidelines. Mrs. Gorman, Assistant Health Officer, provided information for the pools and beaches and will be holding a conference call on Monday, June 22, 2020 regarding child care.

With no further comments a motion was made by Mrs. McKittrick, seconded by Mrs. DiTosto to accept the March, April, and May 2020 Monthly County of Morris reports, and with a vote of all ayes, none opposed the monthly reports were accepted.

OTHER MATTERS AND HEARING PERSONS PRESENT:

Mr. Chris Allyn, resident – commented that the Lakeshore Company has three active wells. There was an issue with one well and a fourth well was drilled. The Lakeshore Company received a notice of exceedance for arsenic; 6 pts per billion. The State standard is 5 pts and the national standard is 10 pts per billion. The residents have been notified by regular mail and email. Mr. Allyn wanted to

inform the Board that the Lakeshore Company may be required to do an arsenic remediation program and would like the Board of Health's support.

Dr. Cervone commented to be on alert for scams going on. Dr. Cervone had been notified that someone had filed an unemployment claim in his name.

Mr. Boyan addressed the Board with regard to assisting the small businesses in Harding that have been hit hard due to COVID-19. Mr. Boyan made a recommendation regarding the possibility of waiving or returning fees. Mrs. Sharp commented that this would have to be discussed with the Township Committee. Mr. Sordillo commented that he will work with Mrs. Sharp to see what fees the Board of Health has responsibility for and what fees the Township has responsibility. Mr. Platt mentioned that he and Mrs. DiTosto can discuss this with the Township Committee. Mrs. DiTosto commented that the Board of Health should review our budget and see what the impact would be. Mr. Boyan asked if information could be sent to the Thumbnail regarding frequenting the retail food establishments. Mrs. Sharp will send information to the Thumbnail.

Mr. Chris Allyn, resident – commented what is the roll of the Board of Health regarding the opening of the Harding School. Dr. Cervone commented that the Board of Health has no roll and that Mr. Spelker, Superintendent is doing a great job with the Harding School.

ADJOURNMENT:

Seeing no further business, a motion to adjourn was duly made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a vote of all ayes, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Lisa A. Sharp
Secretary, Board of Health