

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, SEPTEMBER 10, 2020
GOTOMEETING Conference Call / IN-PERSON
MUNICIPAL BUILDING**

Regular Meeting Minutes

Dr. Cervone, Chairman, called the in-person and GoToMeeting of the Harding Township Board of Health to order on September 10, 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: Dr. Cervone, Mr. Boyan (via GoToMeeting), Mrs. DiTosto (via GoToMeeting), Dr. Lacz (via GoToMeeting), Mrs. Christina McKittrick, and Mr. Platt

Absent: Dr. Kao

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

Morris County Public Health Attendance: Miss Casey Brady

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

Public: None

ACCEPTANCE OF BOH MEETING MINUTES OF AUGUST 13, 2020:

Dr. Cervone asked if there were any questions with regard to the August 13, 2020 meeting minutes. Upon a motion made by Mrs. McKittrick, seconded by Dr. Lacz, Mrs. DiTosto abstained, and with votes of all ayes, none opposed, the minutes for the August 13, 2020 meeting were accepted.

ACCEPTANCE OF BOH MONTHLY REPORT FOR AUGUST 2020:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for August 2020. Mr. Byrnes reported on the Cecilia/Jane's Nails application and informed the Board that Miss Brady reviewed the application. The applicant was informed that they will require a letter from an engineer that says the septic system can handle a nail salon. A question was asked regarding the possible waiver for Block 17, Lot 2. Mr. Byrnes reported that the Health Department has not received any further information from the applicant.

Dr. Cervone asked for a motion to accept the August monthly Health Department report. A motion was made by Mrs. McKittrick seconded by Mrs. DiTosto, and with a vote of all ayes, none opposed, the monthly Health Department report for August was accepted.

ACCEPTANCE OF MORRIS COUNTY MONTHLY REPORTS FOR AUGUST 2020:

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly Report for August 2020.

Miss Brady informed the Board that the Health Educator is working on implementing education material for Emergency Preparedness month. Miss Brady reported that Dr. Perez, Jr., and Mrs. Gorman held a conference call with Mr. Spelker and Dr. Donohue of the Harding Township School District to discuss the Harding School's re-opening plans. Dr. Perez, Jr., commented that Mr. Spelker's plan was deemed the most comprehensive as compared to other school districts in jurisdictions that are covered by the County Health Management Office. The school's re-opening plan is available on the district's website.

With no further comments a motion was made by Mr. Platt, seconded by Mrs. McKittrick to accept the August Morris County Monthly report. With a vote of all ayes, none opposed, the Morris County monthly report for August 2020 was accepted.

OTHER MATTERS AND HEARING PERSONS PRESENT:

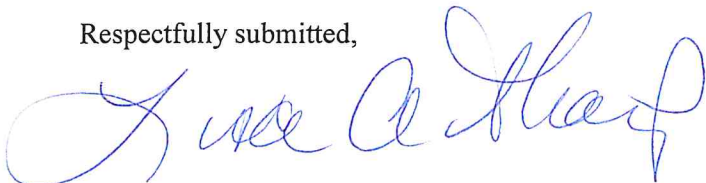
Animal Control Contract

Mrs. Sharp explained that the animal control contract is up at the end of 2020. Mrs. Sharp asked for two quotes; one from Animal Control Solutions which is the Township's current provider and the second from the Township of Randolph. A copy of both contracts were provided to the Board members. A discussion ensued regarding both contracts. Mrs. McKittrick commented that she does not see a compelling reason to switch contract providers. All Board of Health members were in agreement. Dr. Cervone asked for a motion to accept the three year contract from Animal Control Solutions. A motion was made by Mrs. McKittrick, seconded by Mr. Platt, with a roll call vote of all ayes, none opposed, the Board of Health accepted the Animal Control Solutions three year contract to commence on January 1, 2021. Mrs. Sharp informed the Board that a resolution will be placed on the Township Committee's October 19, 2020 meeting agenda for their approval.

ADJOURNMENT:

Seeing no further business, a motion to adjourn was duly made by Mr. Platt, seconded by Mrs. McKittrick, and with a vote of all ayes, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,



Lisa A. Sharp
Secretary, Board of Health