

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, OCTOBER 8, 2020
MUNICIPAL BUILDING**

Regular Meeting Minutes

Dr. Cervone, Chairman, called Meeting of the Harding Township Board of Health to order on October 8, 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. Boyan, Dr. Cervone, Mrs. DiTosto, Dr. Kao, Dr. Lacz, Mrs. Christina McKittrick, and Mr. Platt

Absent: None

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

Public: None

ACCEPTANCE OF BOH MEETING MINUTES OF SEPTEMBER 10, 2020:

Dr. Cervone asked if there were any questions with regard to the September 10, 2020 meeting minutes. Upon a motion made by Mrs. DiTosto, seconded by Mrs. McKittrick, Dr. Kao abstained, and with votes of all ayes, none opposed, the minutes for the September 10, 2020 meeting were accepted.

ACCEPTANCE OF BOH MONTHLY REPORT FOR SEPTEMBER 2020:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for September 2020. Mr. Byrnes reported that he has not received any further comments regarding 10 Millbrook Road since July 17, 2020.

Dr. Cervone asked for a motion to accept the September 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 September was accepted.

ACCEPTANCE OF MORRIS COUNTY MONTHLY REPORTS FOR SEPTEMBER 2020:

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

Miss Brady informed the Board that the Public Health Nurse is working on the plan for future vaccination clinics and roll out dates. The Health Educator is working on implementing health education material and signage for COVID-19 for Halloween which was submitted to the Board of

Health Secretary. Miss Brady is working on many septic's and inspected the Country Fox and Splendor in September. Both received satisfactory reports.

Mrs. Sharp informed the Board that the first flu clinic on October 6th had 27 attendees; 6 were police, 1 employee, and 1 first aid squad member. The Flu Clinic was conducted by FastER and went very well. The next clinic is set for October 14, 2020 from 4 to 5 pm. To date only 8 have registered for this clinic.

With no further comments a motion was made by Mrs. DiTosto, 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 September 2020 was accepted.

BOH FORMAL REQUEST FOR EXTENSION OF SEPTIC PERMIT – PITNEY, BLOCK 48, LOT 8.01, 34 HUNTER DRIVE

Mr. Byrnes reported that the applicant applied for a septic system for a construction of a single family home and received approval for the house that they propose but due to COVID-19, they have not been able to start the process. The permit will expire in November and the applicant is requesting a one year extension. Mr. Sordillo, BOH Attorney asked if there were any conditions with regard to this application that need to be addressed or is it a straight approval. Mr. Byrnes reported it is a straight approval.

Dr. Cervone asked for a motion to grant the septic extension. Upon a motion made by Dr. Lacz, seconded by Mrs. DiTosto, and with a vote of all ayes, none opposed, the request for extension of a septic permit for 34 Hunter Drive was granted.

OTHER MATTERS AND HEARING PERSONS PRESENT:

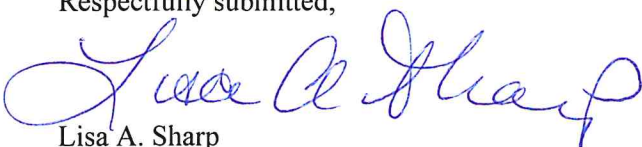
Halloween Guidance Flyers

Mrs. McKittrick reported that Mr. Allyn was in touch with Mr. Byrnes, Mrs. McKittrick, Chief Heller, and Mr. Spelker regarding Halloween for 2020. Typically all the children trick or treat at Mt. Kemble Lake but due to COVID-19, Mt. Kemble Lake will host just residents from the Lake this year and will hope that they can continue their usual practice of accepting all Harding Township children next year. A discussion ensued. The safety guidelines from the CDC were forwarded to Mr. Allyn.

ADJOURNMENT:

Seeing no further business, a motion to adjourn was duly made by Mr. Boyan, seconded by Dr. Lacz, and with a vote of all ayes, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,



Lisa A. Sharp
Secretary, Board of Health