

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, DECEMBER 14, 2023**

Meeting Minutes

Dr. Cervone, Chair called the December 14, 2023, meeting of the Harding Township Board of Health to order 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, Dr. Lacz, and Mrs. Somers

Absent: Mrs. Chipperson, Mr. DeNave, Mrs. DiTosto, and Mrs. McKittrick

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

County of Morris Attendance: Miss Shelby Meyers, REHS

Public:

MINUTES OF NOVEMBER 9, 2023:

Dr. Cervone asked if there were any questions with regard to the November 9, 2023 minutes. Upon a motion made by Dr. Lacz, seconded by Mrs. Somers, and with a roll call vote of all ayes, none opposed, the meeting minutes for November 9, 2023 were accepted.

MONTHLY REPORT / FINANCIAL REPORT FOR NOVEMBER 2023:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for November 2023.

Mr. Byrnes provided an update on the weekly water monitoring of Café Saporì. Mr. Byrnes reported the Health Department will look at their water usage during the Holidays and if the water usage is low enough, Café Saporì will be able to complete their shower. A discussion ensued regarding the water usage.

Dr. Cervone asked for a motion to accept the November 2023 monthly Health Department report and financial report. Upon a motion made by Dr. Lacz, seconded by Mrs. Somers, and with a roll call vote of all ayes, none opposed, the monthly report for November 2023 was accepted.

**COUNTY OF MORRIS MONTHLY REPORT OF ACTIVITIES FOR THE TOWNSHIP
OF HARDING – NOVEMBER 2023:**

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly Reports for November 2023.

Miss Meyers reported that another lead testing will be conducted in January. Items that can be tested are spices, toys, plates, etc. A brief discussion ensued with regard to high level of lead being present in spices. Miss Meyers reported that the Health Educator is working on an upcoming flyer regarding osteoporosis. The Members of the Board asked if this flyer could be sent to the seniors. Mrs. Sharp recommended providing the flyer to the Public Health Nurse, Kathy Basile for when she attends the seniors' meeting. Miss Meyers explained that the County Mile Deli was inspected and passed.

With no further comments, a motion was made to accept the November 2023 Monthly County of Morris report by Mrs. Somers, seconded by Dr. Lacz, and with a vote of all ayes, none opposed the monthly Morris County report for November 2023 was accepted.

BOH RESOLUTION #06-2023 – 2024 SALARIES FOR HEALTH DEPARTMENT PERSONNEL:

Mrs. Sharp explained that the Township Committee passed their Salary Ordinance at their December 11, 2023 meeting with employees receiving a three (3) percent increase. The Health Department follows the recommendation of the Township Committee.

Dr. Cervone asked for a motion to accept BOH Resolution #06-2023 to approve the 2024 salaries for the Health Department personnel. Upon a motion made by Mrs. Somers, seconded by Dr. Lacz, and by a roll call vote of all ayes, none opposed, BOH Resolution #06-2023 was accepted. A copy of this resolution will be appended with these minutes.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD AND HEARING PERSONS PRESENT:

CHAPTER 189-1 RETAIL FOOD ESTABLISHMENT LICENSE – Mrs. Sharp explained that the Township Committee tabled this Ordinance for further information. Mrs. Sharp provide Mr. Sordillo, BOH Attorney with the comments from the Township Committee and provided Mr. Sordillo's response for the Board of Health members to see. The Township Committee accepted the response from Mr. Sordillo and this Ordinance will be placed on the Township Committee's January 16, 2024 agenda for first hearing with second hearing being in February 2024.

There were no hearing persons present.

ADJOURNMENT:

With no further comments or discussions, Dr. Cervone asked for a motion to adjourn.

Upon a motion made by Mrs. Somers, seconded by Dr. Lacz, and with a vote of all ayes, none opposed, the meeting adjourned at 7:50 pm.

Respectfully submitted,

A handwritten signature in blue ink, reading "Lisa A. Sharp". The signature is written in a cursive style with a large initial "L".

Lisa A. Sharp
Secretary, Board of Health