BOARD OF HEALTH December 12, 2019

On Thursday, December 12, 2019, at 7:35 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, Church Road.

Before the meeting was opened, the Pledge of Allegiance was recited.

The meeting was called to order by Chairperson, Audrey Balogh and the following statement was read at the commencement of the meeting.

Adequate notice of this regular meeting was given pursuant to the Open Public Meetings Act, by the Township Clerk on December 13, 2018, by:

- 1. Posting such notice on the bulletin board at the Municipal Building and on the Holland Township website.
- 2. Mailing the same to the Hunterdon County Democrat and the Express Times.

Members present at the meeting: Pearl Hammerstone, Tony Szumski, Audrey Balogh, Donna Lizanich, Lisa Mickey and Christopher Balogh Members Absent: Vann Smith

Donna Lizanich made a motion, seconded by Christopher Balogh, to accept the minutes of November 14, 2019. Motion carried.

The following correspondence was given to members present.

- Hunterdon County Department of Health Animal Bite Report, December 4, 2019 A township resident as bitten breaking up fight between her dogs. Dog was vaccinated. Confinement required for 10 days.
- 2. St. Hubert's Animal Welfare Center Animal Control Services
 3201 US Highway 22E Branchburg, <u>www.sthuberts.org</u>
 Detailed Dispatch Summary Date Generated December 1, 2019
 November 1 to November 30, 2019
- 3. Memo from Margaret Pasqua, CFO December 11, 2019 Re: 2020 Budget Requests

After reviewing and discussing last year's Board of Health budget, Christopher Balogh made a motion to keep the 2020 Budget the same as last year. The motion carried by a unanimous "yes" in favor of the motion. (There was a question as to where the secretary's salary comes from, as it was not shown on the budget. Pearl will find out for our next meeting.)

The above correspondence was discussed and action taken as necessary.

There was an article in the newspaper regarding a deadly drug resistant fungus spreading in New Jersey. We have not gotten any information on this issue from the County Board of Health.

Christopher Balogh made a motion to adjourn the meeting, seconded Donna Lizanich. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Pearl M. Hammerstone, Secretary