BOARD OF HEALTH DECEMBER 8, 2022

On Thursday, December 8, 2022, at 7:31 P.M., the regularly scheduled meeting of the Holland Township Board of Health was held in the meeting room at the Municipal Building, 61 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 9, 2021, 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, Christopher Balogh, Donna Lizanich, Audrey Balogh, Tony Szumski, Karen Young and Duane Young Members Absent: Vann Smith

Christopher Balogh made a motion, seconded by Tony Szumski, to accept the minutes of November 10, 2022. Motion carried.

The following correspondence was given to members present.

- Board of County Commissioners
 FOR IMMEDIATE RELEASE December 1, 2022
 Hunterdon County Health Department to Host Additional COVID-19 Vaccination Clinics
 New Bivalent Vaccine Available
- St. Hubert's Animal Welfare Center Animal Control Services
 3201 US Highway 22E Branchburg, <u>www.sthuberts.orgr</u>
 Detailed Dispatch Summary Date Generated December 4 November 1 to November 30, 2022
- Hunterdon County Department of Health Animal Bite Report, November 29, 2022 Township resident was bitten on left hand. Resident tried to break up a dog fight. Confinement required for 10 days.

Animal Bite Report, December 2, 2022 A township resident was bitten by his own dog. No physician was consulted. Confinement required for 10 days.

Animal Bite Report, December 3, 2022 Township resident was bitten on both hands while at the park. Resident tried to break up a dog fight of three dogs. Confinement required for 10 days.

 Memo to all Departments from Kristi Gano, November 25, 2022 Re: 2023 Budget Requests The previous budget was discussed. The secretaries on the Boards and Commissions have not had a pay increase in eleven years. Christopher Balogh suggested a request of \$10.00 per meeting increase for the Board of Health secretary should be included in our 2023 Budget. Christopher also mentioned that if a meeting is cancelled, the secretary should still get paid. There is always work done in preparation for the meeting, and compensation should be given, even if the meeting is cancelled. Discussion was held.

Audrey is sending the proposed 2023 budget to Kristi Gano, requesting a \$10.00 per meeting increase for the Board Secretary, and accepting the remaining budget expenditures.

- 5. Municipal Registrar. According to State Statute, the Local Board of Health appoints the Municipal Registrar and the Municipal Registrar appoints her staff.
 - Cathy Miller, current Registrar, is retiring the end of December 2022.

Christopher Balogh made a motion, seconded by Donna Lizanich, to appoint Melissa Tigar as Municipal Registrar, effective January 1, 2023.

A roll call vote was taken to confirm this appointment. Audrey Balogh, aye; Christophe Balogh, aye; Donna Lizanich, aye; Karen Young, aye; Tony Szumski, aye; Duane Young, aye; Pearl Hammerstone, aye

The above correspondence was discussed and action taken as necessary.

Audrey reminded the members that our next Board of Health meeting will be on January 12, 2023, which will be our reorganization meeting, starting at our new time, **7:00 P.M.**

Christopher Balogh made a motion to adjourn the meeting, seconded by Tony Szumski. The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Pearl M. Hammerstone Pearl M. Hammerstone, Secretary