Town of Dover Board of Health, March 13, 2017 6:30 pm

The regular monthly meeting of the Dover Board of Health was held at Water Works Park, 100 Princeton Avenue, Dover.

President Marie Hoffman called the meeting to order at 6:30 pm and announced that the regular meeting complies with the requirements of the Open Public Meetings Act and has been duly advertised and posted.

Secretary Irene Hansen called roll.

ROLL CALL

PRESENT: Darlene Kasko, Irene Hansen, Marie Hoffman,

Judith Rugg

ABSENT: Sandra Scarneo, Christopher Chapman

ALSO PRESENT: Ron Camacho, Alderman/Liaison

Donald Costanzo, Aide

President Marie Hoffman entertained a motion to accept the minutes from the January 2017, special meeting to *reorganize* the Board of Health.

Irene Hansen stated that her name in the meeting's attendance roster was repeated twice requiring correction.

A motion to accept the minutes from the January 2017, special meeting to *reorganize* the Board of Health subject to correction as stated was made by Darlene Kasko and duly seconded by Irene Hansen.

ALL YEAS; NO NAYS.

President Marie Hoffman entertained a motion to accept the minutes from the January 2017, special meeting to conduct *regular business* of the Board of Health following its reorganization.

Irene Hansen stated that her name in the meeting's attendance roster was repeated twice requiring correction.

A motion to accept the minutes from the January 2017, special meeting to conduct regular business of the Board of Health following its reorganization subject to correction as stated was made by Darlene Kasko and duly seconded by Irene Hansen.

ALL YEAS; NO NAYS.

CORRESPONDENCE:

- 1. Copy of letter to Donald Travisano, Town Administrator, from Randolph Township dated 1/12/2017; re: 2017 Animal Control Contract.
- 2. Copy of letter to the Town of Dover from Louis Berger, Engineering Consulting Firm dated 2/20/2017; re: Dover Sanitary Landfill.

President Marie Hoffman asked if there was significant correspondence. There was no significant correspondence noted.

OLD BUSINESS:

Copies of the monthly activity report was distributed for review.

The Board briefly discussed the following activities:

• Health Fair (Jun 3; Jun 10 rain date; 11 am – 2 pm).

Marie Hoffman asked about massage parlors. However, no information was available.

NEW BUSINESS:

no new business.

Judy Rugg stated that at a recent Ladies Auxiliary meeting, she was told that a Eucharistic Minister who visited the Regency Grand nursing home was required to wear a mask. Ms. Rugg asked about the reason for the mask. The Board responded that it was most likely required to prevent the spread of colds, flu, infections, etc.

THE MEETING WAS OPENED TO MEMBERS OF THE GENERAL PUBLIC WHO WISHED TO DISCUSS A PARTICULAR ISSUE.

No members of the general public were present.

A motion to adjourn the meeting was made by Irene Hansen and seconded by Darlene Kasko.

ALL YEAS; NO NAYS.

MEETING ADJOURNED 6:50 pm