

**Borough of Hopewell Board of Health
Special Meeting
October 17, 2016, 7:30 PM
Minutes**

1. OPENING STATEMENT by S. Reynertson - Adequate notice of this meeting as required by sections 3(d) and 4(a) of the Open Public Meetings Act has been provided to the public and filed with the Borough Clerk.

2. Roll Call: Present: Lois Kotkoskie , Mary Galioto, Sheila Reynertson, Deborah Lehman, Borough Council Rep, Stephanie Carey, Health Officer

Absent: Mary Kate Lundquist, Kathy Ryan

3. APPROVAL OF MINUTES: The minutes of the Board of Health Meeting, held on **September 19, 2016**: Motion to approve: L. Kotkoskie, Seconded by M. Galioto. Unanimously approved.

4. **Public Hearing: Hopewell Borough Board of Health Ordinance 2016-01**

A. Title: An Ordinance Establishing A Requirement for the Installation of Grease Traps at Certain Retail Food Establishments

B. PUBLIC HEARING: There being no comments from the public, Motion to close Public Hearing by M. Galioto, Seconded by S. Reynertson. Motion to close Public Hearing unanimously approved.

C. BE IT RESOLVED By the Hopewell Borough Board of Health that the foregoing ordinance be hereby adopted this 17th day of October, 2016, and that notice thereof be published in an official newspaper as required by law.

Motion to adopt: S. Reynertson Seconded by L. Kotkoskie

Roll Call: Ayes: Lois Kotkoskie Mary Galioto Sheila Reynertson
Nays--None

5. **Hopewell Borough Board of Health Resolution 2016-01** supporting an agreement with the Trenton Health Team for provision of Tuberculosis Control Services. A revised version of this resolution, in support of said agreement being adopted by the Borough Council, was introduced.

Motion to approve Resolution BH 2016-01 as revised: S. Reynertson
Seconded by M. Galioto

Roll Call: Ayes: Lois Kotkoskie Mary Galioto Sheila Reynertson
Nays: None

6. Discussion Items/Coming events

- Greater Mercer Community Health Improvement Plan CAB meeting October 25. *Semi-annual update on the Community Health Improvement Plan implementation. Stephanie and Lois plan to attend. Stephanie will resend invitation.*

- Vote and Vax Flu Clinic—November 8 at Borough Hall. This has been a popular venue for flu shots—9AM to 1 PM and 4PM to 8PM
- Rabies Clinic—Saturday, November 19, 9AM to 11AM. Our new veterinarian has just confirmed. Stephanie will forward announcement for web posting.

7. Members' Comments

Board members have noted deteriorating conditions at Franco's Pizza. Stephanie will have our inspector investigate.

8. Motion to adjourn at 7:50 PM by L. Kotkoskie Seconded by S. Reynertson
Unanimously approved.

Next meeting: JOINT BOARDS OF HEALTH MEETING Wednesday, December 14, 7:00 PM
at Hopewell Borough Hall.