

**TOWN OF BOONTON BOARD OF HEALTH**  
100 WASHINGTON STREET  
BOONTON, NEW JERSEY 07005

**AGENDA**  
**March 21<sup>st</sup>, 2023 at 7:30pm**

**CALL TO ORDER:**

The Board of Health President to call the meeting to order.

**FLAG SALUTE:**

The Board of Health President to lead those in attendance in the Pledge of Allegiance to the Flag.

**NOTICE OF MEETING:**

Proper notice of this meeting was given to the Citizen of Morris County, the Daily Record, and posted on the bulletin board in Town Hall. NOTICE: The New Robert's Rules of Order are in effect to conduct business.

**ROLL CALL:**

Board of Health Secretary to conduct roll call.

**2023 APPOINTMENT**

Juli Harpell-Elam to sign the Oath of Service

**RESOLUTION BOH 23-02**

The Board of Health to discuss and vote on Resolution # BOH 23-02 to authorize a professional public health shared services agreement with Pequannock Township (resolution attached).

**APPROVAL OF MINUTES:**

For the meetings of January 17<sup>th</sup> and February 21<sup>st</sup>, 2023

**REPORTS OF OFFICERS AND COMMITTEES:**

Health Officer's Report for February 2023

Vital Statistics Report for February 2023

Animal Control Report for February 2023

Town Council Report

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Distribution of NJ Local Boards of Health Association membership cards

**DISCUSSION:**

**INVITATION TO CITIZENS TO DISCUSS ITEMS ON THE AGENDA:**

**INVITATION TO CITIZENS TO DISCUSS ITEMS NOT ON THE AGENDA:**

**ADJOURNMENT:**

**RESOLUTION NO. BOH 23-02**

**AUTHORIZING THE BOARD OF HEALTH TO ENTER INTO A PROFESSIONAL PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE TOWN OF BOONTON AND THE TOWNSHIP OF PEQUANNOCK FROM APRIL 1<sup>ST</sup>, 2023 TO MARCH 31<sup>ST</sup>, 2028**

**WHEREAS**, the Township of Pequannock (hereafter "Township") and the Town of Boonton (hereafter "Boonton"), subject to the approval of their respective governing bodies, agree to enter into a Professional Public Health Shared Services Agreement (hereafter "Agreement") from April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2028; and

**WHEREAS**, the proposed Agreement (which is submitted herewith and made a part hereof by reference) provides for complete public health services, inclusive of Health Officer services, Registered Environmental Health Specialist services, Public Health Nurse services, and Health Educator services to the Town of Boonton during the period from April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2028; and

**WHEREAS**, Boonton agrees to pay to the Township valuable consideration for such services; and

**WHEREAS**, the Township is able to facilitate and provide such services during the term previously set forth herein; and

**WHEREAS**, Boonton desires to enter into the subject Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Health, Town of Boonton, County of Morris, State of New Jersey, as follows:

1. The Professional Public Health Shared Services Agreement attached hereto is hereby approved.
2. The Board of Health President and Secretary, together with all other appropriate officers, employees, consultants, and professionals of Boonton, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.
3. This Resolution shall take effect immediately.

**CERTIFICATION**

I, Charlene Oselador, Board of Health Secretary with the Town of Boonton, hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Health of the Town of Boonton at a duly convened meeting held on \_\_\_\_\_

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Charlene Oselador, Secretary to the Board

Boonton Registrar Monthly Report  
Department of Vital Statistics

February , 2023

Description	# of Items	Municipal	State	Total
Death Certificates	14	\$ 190.00		\$ 190.00
Birth Certificates				\$ -
Marriage Certificates	4	\$ -		\$ 35.00
Other (insert below):				\$ -
				\$ -
Marriage Licenses	6			\$ -
<b>Total Fees:</b>		\$ 190.00	\$ -	<b>\$ 225.00</b>

Quarterly Report (Marriage Licenses Only)						Quarterly Total
1st Quarter	Jan	\$ -	Feb	\$ -	Mar	\$ -
2nd Quarter	Apr		May		June	\$ -
3rd Quarter	July		Aug		Sept	\$ -
4th Quarter	Oct		Nov		Dec	\$ -
<b>2023 Total</b>						<b>\$ -</b>

Marriage License State fees have been waived by the Governor of NJ effective July 1, 2022 - June 30, 2023.  
The Town must bill the State for the municipal fee of \$3.00 / each

# Boonton Animal Control Activity

## Carl Dula

February 2023

- 6 10:00 AM, email from Code Enforcement  
*Person #1 –*  
Patrick reported an unlicensed dog (Pit Bull) at residence of Person #1. Responded, but no one was at home. I left a contact notice. Person #1 picked up a licensing form but never submitted it. A summons was issued on 2/17.
- 9 6:30 PM, Police Dispatch (**NIGHT CALL**)  
*Person #1 –*  
Person #1 reports his wife saw a bat go into their powder room. They closed the door to contain it. I went into a very tiny room with no place for it to hide, but could not find the bat. After discussing it further he indicated they saw the bat “scurry across the floor”. I told him he has mice, and the powder room had a hole in the floor large enough for it to go through.
- 24 3:00 PM, call from HD  
*Person #1 -*  
*Person #2 -*  
*Person #3 –*  
Person #1 had been living at this address until she went into a nursing home, and will not be returning. House is being sold and they want the 6 unlicensed cats to be removed. Person #2 has been feeding the cats and is at the house to facilitate the removal of the cats. I advised him that the cats must be licensed and a surrender fee of would have to be paid. A total of (6 x 70) \$420 was due before removal. Person #2 gave me the contact info for Person #3 who was buying the house. Person #3 agreed to pay the \$420. The plan was to remove the cats next Monday.
- 27 11:00 AM from 2/24 continued  
Person #3 paid the \$420. Met Person #2 at the house and was able to capture and remove 4 of the cats to impound. The other 2 could not be caught. The plan is to return on Wednesday to try for the other 2.