**BOROUGH OF CALIFON BOARD OF HEALTH**

**MEETING MINUTES DRAFT**

**WEDNESDAY, FEBRUARY 7, 2024**

 **Call To Order: J.Genetti, Chair 7:04 pm**

*“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Board of Health has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**Pledge of Allegiance**

**Present**: B. Baggstrom, J. Genetti (Chair), J. Mclees, B.Thomas (Secretary), T. Murin

**Also Present:** Erica Bush, PE and William Mysliwiec, Resident

**Absent:** D. Blair

**Administration of Oath of Office/Renewal:**

Member Tom Murin 3-year term Expires: 12/31/26

**Approval of Minutes:**

Wednesday, January 3, 2024, Reorganization Meeting

Motion: B.Baggstrom, Second: T.Murin, All in Favor: Yes

Wednesday, January 3, 2024, Regular Meeting

Motion: T.Murin, Second: B.Baggstrom, All in Favor: Yes

**Correspondence:**

Ho-Ho Kitchen complaint letter and Hunterdon County BOH inspection - this letter was emailed to Hunterdon County Board of Health. Lily Davis went to Ho-Ho Kitchen on Thursday, February 1st and found the establishment to be satisfactory. She will conduct another full inspection in a few months.

**Old Business:**

Rabies Clinic was held Saturday, January 6, 2024, 1:00 – 3:00 PM - it was a great success. A total of 94 animals were vaccinated (83 dogs and 11 cats). Note for next year - make sure the vet is on time, have all the forms here and ready to go on time.

Walgreen’s Risk Based Inspection - Per telcon with Rebecca Lunger, Hunterdon County BOH on 2/7/24 - Walgreens is submitting plans for their repair application. Walgreens did the work without the application. Once the plans are approved then Hunterdon County BOH will go back and inspect. Status will be changed from conditionally satisfactory to satisfactory. A report will be sent to us when this is complete.

**New Business:**

Septic System Alteration Waivers 19 Main Street, Blk 20, Lot 15 - Erica Bush, PE and William Mysliwiec, Resident were present to answer questions from the BOH.

Motion for Waiver #1: T.Murin, Second: J.Mclees, All in Favor: Yes

Motion for Waiver #2: J.Genetti, Second: T.Murin, All in Favor: Yes

Retail Food Licenses were issued to Lower Valley Presbyterian Church (#2024-02), Ho Ho Kitchen (#2024-01) and Walgreen’s (#2024-03).

Dog Licensing - 98 dogs licensed to date.

BOH Budget 2024 - question was asked about paying for FIT testing from the BOH OE, B.Thomas to inquiry with finance.

**Adjournment:**

Motion: T.Murin, Second: J.Mclees, All in Favor: Yes