

**TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
APRIL 16, 2008 – 7:30 P.M.**

CALL TO ORDER:

Richard Watson, President, called the monthly meeting of the Board of Health of the Township of Morris to order at 7:30 p.m. on Wednesday, April 16, 2008.

MEMBERS PRESENT:

Robert E. Nace, Mayor
Richard Watson, Deputy Mayor
Ronald M. Goldberg, Committeeman
Jeff Grayzel, Township Committeeman
H. Scott Rosenbush, Township Committeeman
Nelson Morales, 2nd Alternate
Dr. David Matalon, DVM, 1st. Alternate
Dr. Ira Monka

ABSENT:

Mrs. Barbara Gardner, Public Health Nurse

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Fred J. Rossi, Township Administrator
Mr. Kevin P. Breen, Health Administrator
Mrs. Nancy A. Shay, Board Secretary
Ms. Elizabeth Velotti, Sr. REHS
Ms. Karen Swetz, Deputy Registrar

ADEQUATE NOTICE – “O.P.M.A.” – RECORD INSERT

“Adequate Notice” of this meeting of the Board of Health of the Township of Morris was and defined by the Open Public Meeting Act as follows:

Written Notice was given to the official newspaper, Daily Record, alternate official newspaper, Morris News Bee and to the additional newspaper, Star Ledger by mail on April 4, 2008 which were at least 48 hours prior to the date of this meeting, and a copy of the notice was posted on the bulletin board in the Municipal Building of the Township of Morris on April 4, 2008, by the Secretary of this Board, and a copy of the notice was likewise filed in the Township Clerk’s Office and in this Secretary’s office on April 4, 2008 and copies of this notice were mailed by certified mail to all persons who have requested individual notices pursuant to N.J.S.A. 10:4-19 all of which were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Secretary of

this Board for the purpose of incorporating into the minutes of this meeting a copy of the note which was given as above set forth for appropriate retention in the municipal files.

MINUTES CONSIDERATION:

On a motion duly made, seconded, and carried, by the vote indicated the minutes of the February 6, 2008, meeting was approved, and was placed in the office of the Health Department in the Township of Morris.

Roll Call:

Mayor Nace	- Yes	Mr. Goldberg	- Yes
Mr. Rosenbush	- Yes	Mr. Morales	- Yes
Mr. Watson	- Yes	Dr. Matalon	- Abstain
Dr. Monka	- Yes	Mr. Grayzel	- Yes

MONTHLY REPORT CONSIDERATION:

On a motion made, seconded, and unanimously carried, the following internal monthly reports except for the Treasurer's report, were approved as circulated and ordered placed on file in the office of the Board of Health to be retained in accordance with the specific detail of the most recent record retention schedule promulgated by the Bureau of Archives.

- A. Registrar of Vital Statistics and Animal License Official
- B. Retail Food Establishment Report
- C. Complaints
- D. Public Health Nursing Report
- E. St. Hubert's Giralda

RESOLUTION:

None

ORDINANCE:

None

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Kevin Breen presented a chart showing the rabies cases by county and species for January 1, - March 31, 2008. Mr. Rosenbush asked if any of these cases were from Morris Township. Kevin stated Morris Township has had no reported cases of rabies during these dates.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

Kevin Breen, Health Administrator – Kevin stated the Male Cancer Screening scheduled for Thursday, April 10th was cancelled. Barbara is working on rescheduling the screening.

Barbara Gardner, Public Health Nurse - Absent

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

Mayor Nace – No Comment

Mr. Watson - No Comment

Mr. Goldberg – No Comment

Mr. Grayzel – Asked Kevin the cost of the physician for the Male Cancer Screening. Kevin stated the physician volunteers his time for the screenings. Mr. Grayzel also noted that the township has had four sets of twins born since January 1st, 2008.

H. Scott Rosenbush – No Comment

Dr. Monka – No Comment

Mr. Morales – Asked if any cases of measles had been reported in the in township. No cases have been reported.

Dr. Matalon – No Comment

ADJOURNMENT:

There being no further business for the consideration of the Board of Health at this time, on a motion, duly made, seconded and unanimously carried, this meeting was adjourned at 7:44 p.m., next to convene at 7:30 p.m. on Wednesday, May 21, 2008 at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary
Board of Health