

**TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
MAY 21, 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, May 21, 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
Ms. Elizabeth Velotti, Sr. REHS
Ms. Karen Swetz, Deputy Registrar

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

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 May 12, 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 May 12, 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 May 12, 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 April 16, 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	- Yes
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:

Ordinance #18-08 entitled" An Ordinance Concerning Salaries for Board of Health of the Township of Morris – (Consideration for Introduction).

Jeff Grayzel inquired to the 0.35% for 2007 and the why the salaries have ranges?

Rick stated the 0.35% was to bring the 2007 salaries up to the 3.85 percent, and the ranges give the township the option of regulating the salaries when hiring new employees. Jeff stated that made sense.

Roll Call:

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

Upon the unanimous vote of the members of the Board of Health, the ordinance was introduced.

CORRESPONDENCE:

None

OLD BUSINESS:

Kevin Breen revisited the plan to have the Board of Health meetings quarterly. It was decided by the board to hold the meetings June, September, and December for the remainder of 2008. Beginning 2009, the following months will be designated as meeting dates: January, March, June, September, and December. If for any reason the board needs to meet, a special meeting date will be called.

Notice of cancellation of these meetings will be posted on the website.

NEW BUSINESS:

Kevin announced that Barbara Gardner, Public Health Nurse, will be retiring July 1st. Rick Watson said she will be missed. He asked if Hanover Township will be hiring a new nurse soon. Kevin stated they are in the process of interviewing nurses. Jeff Grayzel asked if the township would receive a credit on our contract, since the new nurse would be hired at a lower salary. This is will be looked into.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

Kevin Breen, Health Administrator – No further comments

Barbara Gardner, Public Health Nurse - Absent

PUBLIC COMMENTS AND INQUIRY:

Joel Teitelbaum – 7 Trent Court: stated he had made several telephone calls to the health department, regarding a dead rat, and no one called him back. He also stated that the sign he requested regarding picking up after your dog, was placed at the beginning of his neighborhood. This was not where he asked the sign be placed. He also stated his neighbors are having their lawns treated and the appropriate flags are not being placed on the perimeter of the property, the fertilizers are flowing onto the side walks and he has to be careful his dog does not step in it. He requested another sign regarding picking up after your dog be placed close to his property.

Scott Rosenbush asked Kevin if there were signs available. Kevin stated several signs had been ordered, and he would check with zoning just where the signs could legally be placed. He would then contact the road department and have another sign erected.

Rick requested Kevin to send the board a memo regarding the remarks made by Mr. Teitelbaum. Kevin stated this would be done.

COMMENTS/BOARD MEMBERS:

Mayor Nace – No Comment
Mr. Watson - No Comment
Mr. Goldberg – No Comment
Mr. Grayzel – No Comment
H. Scott Rosenbush – No Comment
Dr. Monka – No Comment
Mr. Morales – No Comment.
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 8:00 p.m., next to convene at 7:30 p.m. on Wednesday, June 18, 2008 at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary
Board of Health