

**TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
DECEMBER 17, 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, December 17, 2008.

MEMBERS PRESENT:

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

ABSENT:

Nelson Morales, 2nd Alternate
Ms. Elizabeth Velotti, Sr. REHS
Mrs. Nancy A. Shay, Board Secretary
Mrs. Cathy Whitehead, Public Health Nurse

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Fred J. Rossi, Township Administrator
Mr. Kevin P. Breen, Health Administrator
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 December 9, 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 December 9, 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 December 9, 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 September 17, 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	- Absent
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:

- A. Introduction of Ordinance 32-08 entitled “Regulating Massage, and Body Work Therapy Establishments”. Public comment and passage of this ordinance.

Following an advertised hearing and roll call of the Members of the Board of Health, the ordinance was adopted.

Roll Call

Mayor Nace – Yes
Mr. Rosenbush - Yes
Mr. Watson - Yes
Dr. Monka - Yes

Mr. Goldberg – Yes
Mr. Morales - Absent
Dr. Matalon - Yes
Mr. Grayzel - Yes

CORRESPONDENCE:

None

OLD BUSINESS:

Kevin Breen, Health Administrator, reported on the clean up for 11 Kitchell Place. The low bidder is Just Cleaning Service. The board requested Mr. Mills to prepare a resolution authorizing the cleaning.

NEW BUSINESS:

After a short discussion, the board decided to advertise monthly meetings of the Board of Health.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

On behalf of the Health Department, Kevin wished Mayor Nace and Richard Watson well upon their retirement from the board.

PUBLIC COMMENTS AND INQUIRY:

Mr. Joel Teitelbaum – 7 Trent Court

Mr. Teitelbaum was again complaining of the dog owners on his street. He requested the Health Department place a letter regarding picking up after your pet, in with the dog renewal application. Kevin stated this would be done. He was told to call the police when he sees his neighbors not picking up after their pets. He can sign a complaint and come to court regarding this matter.

COMMENTS/ BOARD MEMBERS:

Mayor Nace – No Comment

Mr. Watson – Stated he will miss the health department

Mr. Goldberg – Thanked Kevin for taking him along on a property maintenance field trip.

Mr. Grayzel – Suggested doing shared services with Morristown Memorial Hospital with regards to health screenings. He also wished Mayor Nace and Mr. Watson well.

H. Scott Rosenbush – Wished Mayor Nace and Mr. Watson good luck.

Dr. Monka –. Happy Holidays

Dr. Matalon – Thanked Rick for recommending him for a board member.

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 8:10 p.m., next to convene at 7:30 p.m. on Wednesday, January 21, 2009 at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Karen A. Swetz
Deputy Registrar