

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY NOVEMBER 7, 2007
7:30 P.M.

CALL TO ORDER:

Richard Watson, President of the Board of Health in the Municipal Building, 50 Woodland Avenue, Township of Morris, called the monthly meeting of the Board of Health of the Township of Morris to order at 7:30 p.m. on Wednesday November 7, 2007.

MEMBERS PRESENT:

Richard Watson, Deputy Mayor
Robert E. Nace, Mayor
Township Kathleen G. Hyland, Committeewoman
Jeff Grayzel, Township Committeeman
Dr. Ira Monka
Nelson Morales, 2nd Alternate

ABSENT:

H. Scott Rosenbush, Township Committeeman
Dr. Nancy Padover, DVM, 1st. Alternate

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
Mrs. Barbara Gardner, Public Health Nurse
Ms. Karen Swetz, Deputy Registrar
Mr. John Gatti, Property Maintenance

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 October 31, 2007 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 October 31, 2007, 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 October 31, 2007 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 October 17, 2007, meeting were approved, and were placed in the office of the Health Department in the Township of Morris.

Roll Call:

Mayor Nace	- Yes	Mrs. Hyland	- Abstain
Mr. Rosenbush	- Absent	Mr. Morales	- Yes
Mr. Watson	- Yes	Dr. Padover	- Absent
Dr. Monka	- Yes	Mr. Grayzel	- Yes

MONTHLY REPORT CONSIDERATION:

On a motion made, seconded, and unanimously carried, the following internal monthly reports 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. Treasurer, 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:

Kevin Breen reported on the results of the cucumber sample which was submitted to the State Health Department for testing. This sample was from the Morris School District. A worker tasted the cucumber and had a reaction. Other employees tasted the cucumbers and reported a tingling sensation in their mouths. A detailed analysis was completed and there found to be no unusual findings. (copies of the analysis was provided to each board member)

Kevin reported on the annual rabies clinic. This clinic was a shared service with Harding Township and was well attended. By holding a shared clinic, the cost was kept down.

Barbara Gardner reported on the flu clinic. The second clinic was held on November 5th with 174 residents in attendance. Barbara will hold a third clinic for employees and residents who were unable to attend the first and second clinic.

NEW BUSINESS:

None

COMMENTS – HEALTH DEPARTMENT PERSONNEL

Kevin Breen, Health Administrator, had nothing more to report.

Barbara Gardner, Pubic Health Nurse, had nothing more to report.

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

Mayor Nace – No Comment

Mrs. Hyland – No Comment.

Mr. Grayzel – Asked if any testing was being done on birds for West Nile. Kevin stated that this is the end of the West Nile season, but will continue testing on birds reported to the Health department.

Dr. Monka – No comment

Mr. Morales – Thanked Barbara for assisting with his mother regarding a Flu Shot.

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 7:41 p.m., next to convene at 7:30 p.m. on Wednesday, December 19, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Board Secretary