

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY, February 1, 2006
7:30 P.M.

CALL TO ORDER:

Richard Watson, President 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 February 1, 2006.

MEMBERS PRESENT:

Mr. Robert E. Nace, Mayor
Mrs. Kathleen G. Hyland, Township Committeewoman
Mr. Richard Watson, Township Committeeman
Dr. Nancy Padover, DVM, 2ND. Alternate

ABSENT:

Mr. H. Scott Rosenbush, Township Committeeman
Mr. Jan Wotowicz, Committeeman
Dr. Ira Monka
Ms. Christine Zimmermann, Deputy
Ms. Christine Sturtevant, Sr. REHS

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
Mrs. Barbara Gardner, Public Health Nurse

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 January 25, 2006, 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 January 25, 2006, 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 January 25, 2006, 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 January 18, 2006 meeting was approved, and was placed in the office of the Health Department in the Township of Morris.

Roll Call:

Mayor Rosenbush –	Absent	Mrs. Hyland –	Yes
Mr. Nace	- Yes	Mr. Wotowicz –	Absent
Mr. Watson	- Yes	Dr. Padover -	Abstain
Dr. Monka	- Absent		

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 Report

RESOLUTION:

None

ORDINANCE:

None

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

None

NEW BUSINESS:

Kevin Breen spoke to the committee regarding the First Responder program.

OLD BUSINESS:

None

COMMENTS/PUBLIC:

None

COMMENTS/BOARD MEMBERS:

Mrs. Hyland – No Comment

Mayor Nace – No Comment

Mr. Watson – No Comment

Dr. Padover – 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, March 1, 2006, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Secretary, Board of Health