

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY, MAY 17, 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 7:36 p.m. on Wednesday May 17, 2006.

MEMBERS PRESENT:

Mr. Robert E. Nace, Mayor
Mrs. Kathleen G. Hyland, Township Committeewoman
Mr. Richard Watson, Township Committeeman
Mr. H. Scott Rosenbush, Township Committeeman
Mr. Jan Wotowicz, Committeeman (arrived late)

ABSENT:

Dr. Nancy Padover, DVM, 2ND. Alternate
Dr. Ira Monka
Ms. Christine Zimmermann, Deputy

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Kevin P. Breen, Health Administrator
Mrs. Nancy A. Shay, Board Secretary
Ms. Christine Sturtevant, Sr. REHS
Mr. Fred J. Rossi, Township Administrator
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 March 29, 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 March 29, 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 March 29, 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 March 1, 2006 meeting was approved, and was placed in the office of the Health Department in the Township of Morris.

Roll Call:

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

- A. On a motion duly made, seconded, and carried, by the vote indicated, Ordinance #11-06 titled "Fees dog and cat" was adopted.

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

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

COMMENTS/PUBLIC:

None

COMMENTS/BOARD MEMBERS:

- Mr. Rosenbush – Thanked the health department for a fine job running the SMAC Clinic.
- Mrs. Hyland – No Comment
- Mayor Nace – No Comment
- Mr. Watson – No Comment
- Mr. Wotowicz – No Comment
- Dr. Monka – 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 7:43 p.m., next to convene at 7:30 p.m. on Wednesday, June 21, 2006, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR, CSW