

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY, AUGUST 16, 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 August 16, 2006.

MEMBERS PRESENT:

Mr. Richard Watson, Township Committeeman
Mr. H. Scott Rosenbush, Township Committeeman
Mrs. Kathleen G. Hyland, Township Committeewoman
Mr. Robert E. Nace, Mayor

ABSENT:

Dr. Ira Monka
Mr. Jan Wotowicz, Committeeman
Dr. Nancy Padover, DVM, 2ND. Alternate
Mr. Nelson Morales, 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
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 August 11, 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 August 11, 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 August 11, 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 July, 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	- Absent
Mr. Watson	- Yes	Dr. Padover	- Abstain
Dr. Monka	- Absent	Mr. Morales	- 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

RESOLUTION:

None

ORDINANCE:

- A. On a motion duly made, seconded and carried, by the vote indicated, Ordinance #18-06 titled amending the "Salary Ordinance, Board of Health" was introduced, second reading and public hearing scheduled for September 20, 2006

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

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

None

NEW BUSINESS:

Kevin Breen, Health Administration, reported to the board, there have been no positive reports of crows or mosquitoes in Morris Township.

OLD BUSINESS:

Board members reported receiving numerous calls regarding property maintenance. It seems the same addresses continue to violate the township's ordinances regarding solid waste, and simple property maintenance. Mayor Nace suggested making changes to the solid waste ordinance making mandatory use of garbage cans with lids. This would help eliminate the problem of garbage strewn on property. This will be sent to Joe Giordano, Superintendent of Road & Sanitation, for his input.

COMMENTS/PUBLIC:

None

COMMENTS/BOARD MEMBERS:

Mrs. Hyland – No Comment
Mr. Rosenbush – No Comment
Mr. Watson – No Comment
Mayor Nace – 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 7:55 p.m., next to convene at 7:30 p.m. on Wednesday, September 20, 2006, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary