

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY, OCTOBER 18, 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 October 18, 2006.

MEMBERS PRESENT:

Mr. Richard Watson, Township Committeeman
Mrs. Kathleen G. Hyland, Township Committeewoman
Mr. Jan Wotowicz, Committeeman
Mr. Robert E. Nace, Mayor
Mr. Nelson Morales, 1st Alternate

ABSENT:

Mr. H. Scott Rosenbush, Township Committeeman
Dr. Ira Monka
Dr. Nancy Padover, DVM, 2ND. Alternate
Ms. Karen Swetz, Deputy Registrar
Ms. Elizabeth Velotti, Sr. REHS
Mr. Fred J. Rossi, Township Administrator

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Kevin P. Breen, Health Administrator
Mrs. Nancy A. Shay, Board Secretary
Mrs. Barbara Gardner, Public Health Nurse
Mrs. Karen J. Carman

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 2, 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 October 2, 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 October 2, 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 September, 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	- Absent	Mr. Wotowicz	- Yes
Mr. Watson	- Yes	Dr. Padover	- Absent
Dr. Monka	- Absent	Mr. Morales	- Abstain

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

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

Kevin Breen provided an e-mail regarding the delay in shipment of flu vaccine

Kevin also presented a brief report showing the amount of funding sent to the municipal health department. He stated that the government continues to require programs, but have failed to provide funding to cover the costs. Board members stated the state officials should be

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CORRESPONDENCE: (continued)

contacted asking them to look into this matter, and request more funding from the federal government.

NEW BUSINESS:

None

OLD BUSINESS:

Barbara Gardner reported on the flu vaccine. It is not clear why we have not received our shipment, but she stated to have another delivery by the end of October. This will not be enough to hold a clinic. Clinic's will now have to be set up for late November, and may go into early December.

COMMENTS/PUBLIC:

None

COMMENTS/BOARD MEMBERS:

Mrs. Hyland – Wanted to know if the very needy could be given their flu shots. Barbara would review the residents.

Mr. Watson – No Comment

Mayor Nace – No Comment

Mr. Morales – 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 7:42 p.m., next to convene at 7:30 p.m. on Wednesday, November 8, 2006, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary