

CALL TO ORDER:

Richard Watson, Deputy Mayor 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 December 6, 2006.

MEMBERS PRESENT:

Robert E. Nace, Mayor
Richard Watson, Deputy Mayor
Kathleen G. Hyland, Township Committeewoman
H. Scott Rosenbush, Township Committeeman
Jan Wotowicz, Township Committeeman
Dr. Ira Monka

ABSENT:

Nelson Morales, 2nd Alternate
Dr. Nancy Padover, DVM, 1st. Alternate

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
Mr. Fred J. Rossi, Township Administrator
Ms. Karen Swetz, Deputy Registrar
Ms. Elizabeth Velotti, Sr. REHS

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 November 15, 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 November 15, 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 November 15, 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 November 8, 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	- Yes
Mr. Watson	- Yes	Dr. Padover	- Absent
Dr. Monka	- Yes	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:

None

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

None

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NEW BUSINESS:

Regarding the lateness of the delivery of the flu vaccine, Kevin Breen was asked to draft a letter to be sent to all legislators. Dr. Monka stated that the State Medical Board was writing letters regarding the delivery time of the vaccine.

OLD BUSINESS:

Kevin reported a successful rabies clinic, held this year in Harding Township.

A lengthy discussion on property maintenance concluded with a decision to try and speed along the process. John Mills will review the legal alternatives.

COMMENTS/PUBLIC:

None

COMMENTS/BOARD MEMBERS:

Mr. Watson – No Comment
Mayor Nace – No Comment
Mr. Rosenbush – No Comment
Dr. Monka – 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 7:49 p.m., next to convene at 7:30 p.m. on Wednesday, January 17, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary