

TOWNSHIP OF MORRIS  
BOARD OF HEALTH MEETING  
WEDNESDAY, APRIL 4, 2007  
7:30 P.M.

**CALL TO ORDER:**

Richard Watson, President of the Board of Health 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 April 4, 2007.

**MEMBERS PRESENT:**

Robert E. Nace, Mayor  
Richard Watson, Deputy Mayor  
Kathleen G. Hyland, Township Committeewoman  
H. Scott Rosenbush, Township Committeeman  
Nelson Morales, 2<sup>nd</sup> Alternate

**ABSENT:**

Dr. Nancy Padover, DVM, 1<sup>st</sup>. Alternate  
Dr. Ira Monka  
Mrs. Nancy A. Shay, Board Secretary

**ALSO PRESENT:**

John Mills, III, Esq., Board Attorney  
Mr. Kevin P. Breen, Health Administrator  
Ms. Elizabeth Velotti, Sr. REHS  
Mrs. Barbara Gardner, Public Health Nurse  
Mr. Fred J. Rossi, Township Administrator  
Ms. Karen Swetz, Deputy Registrar  
Mr. John Gatti, Property Maintenance Inspector

**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 27, 2007 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 27, 2007, 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 27, 2007 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 April 4, 2007 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. Morales	- Yes
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

**RESOLUTION:**

None

**ORDINANCE:**

- A. Ordinance #07-07 entitled "Salary Ordinance, Board of Health" for public comment and final passage.

Roll Call:	Mayor Nace	- Yes	Mrs. Hyland	- Yes
	Mr. Rosenbush	- Yes	Mr. Watson	- Yes
	Dr. Padover	- Absent	Mr. Morales	- Yes
	Dr. Monka	- Absent		

**ORDINANCE: (continued)**

B. Ordinance #15-07 Chapter 98 entitled "Animal" for introduction with public comment and final passage on May 16, 2007.

Roll Call:	Mayor Nace	- Yes	Mrs. Hyland	- Yes
	Mr. Rosenbush	- Yes	Mr. Morales	- Yes
	Mr. Watson	- Yes	Dr. Padover	- Absent
	Dr. Monka	- Absent		

C. Ordinance #16-07 entitled " Fees for the Board of Health" for introduction with public comment and final passage on May 16, 2007.

Roll Call:	Mayor Nace	- Yes	Mrs. Hyland	- Yes
	Mr. Rosenbush	- Yes	Mr. Morales	- Yes
	Mr. Watson	- Yes	Dr. Padover	- Absent
	Dr. Monka	- Absent		

**PUBLIC COMMENTS AND INQUIRY:**

None

**CORRESPONDENCE:**

- A. 1 Symor Drive – Property Maintenance
- B. 374 Sussex Avenue - Goat Issues

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**COMMENTS/PUBLIC:**

None

**COMMENTS/BOARD MEMBERS:**

Mrs. Hyland requested the Health Department to issue court summonses sooner for repeat violators of the animal feeding ordinance. Scott Rosenbush requested that the pet food recall be put up on our website. In discussing the fee ordinance several Board members requested more information on what a plan review entails.

**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 7:48 p.m., next to convene at 7:30 p.m. on Wednesday, May 16, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Karen A. Swetz, Deputy