

TOWNSHIP OF MORRIS  
BOARD OF HEALTH MEETING  
WEDNESDAY, MAY 16, 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 May 16, 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  
Dr. Ira Monka

**ABSENT:**

Dr. Nancy Padover, DVM, 1<sup>st</sup>. Alternate

**ALSO PRESENT:**

John Mills, III, Esq., Board Attorney  
Mr. Kevin P. Breen, Health Administrator  
Mrs. Nancy A. Shay, Board Secretary  
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 May 1, 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 May 1, 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 May 1, 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	- Yes		

**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 #15-07 Chapter "Animal" for Public Comment and Final Passage.

A motion was made by Mayor Nace and Seconded by Mr. Morales to amend the language to tighten up the definition of farm animals, (see enclosed) with change to "except domestic animals".

Roll Call:

Mayor Nace	- Yes	Mrs. Hyland	- Yes
Mr. Rosenbush	- Yes	Mr. Morales	- Yes

Mr. Watson - Yes  
Dr. Monka - Yes

Dr. Padover - Absent

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**OLD BUSINESS:**

Continuing the discussion on the goat complaint.

**PUBLIC COMMENTS AND INQUIRY:**

At this point in the meeting, Mr. Watson opened the public portion regarding the passage of the changes in the Chapter 98.

1. Bernard Weiss  
Morris Township
2. John Gallagher  
5 Roberts Street, Morris Township
3. Rabbi Zirkind  
374 Sussex Avenue, Morris Township

A lengthy discussion resulted on whether or not the goats should be allowed to remain at 374 Sussex Avenue. Rabbi Zirkind stated the reason for having the goats was he and his family are lactose intolerant, and need the Kosher goat milk.

Mr. Breen, Health Administrator, has done research regarding the keeping the goats and the disposal of the manure.

Since there were many people who would like to speak, and because the meeting was becoming lengthy, a motion was made and seconded to hold a "Special Meeting" on Wednesday, June 6<sup>th</sup> beginning at 7:00 p.m.

Roll Call:

Mayor Nace - Yes  
Mr. Rosenbush - Yes  
Mr. Watson - Yes  
Dr. Monka - Yes

Mrs. Hyland - Yes  
Mr. Morales - Yes  
Dr. Padover - Absent

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

None

**COMMENTS/BOARD MEMBERS:**

None

**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, June 20, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR  
Secretary