

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY, JUNE 20, 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 June 20, 2007.

MEMBERS PRESENT:

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

ABSENT:

Dr. Nancy Padover, DVM, 1st. Alternate
Nelson Morales, 2nd Alternate
Dr. Ira Monka
Mr. Kevin P. Breen, Health Administrator
Mr. John Gatti, Property Maintenance Inspector

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
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

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 June 11, 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 June 11, 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 June 11, 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 May 16, 2007, and June 6, 2007 meetings were approved, and were 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	- Absent
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:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Rosenbush requested an update on the complaints/property maintenance at 232 Mt. Kemble Avenue. John Gatti, Property Maintenance Inspector will contact Mr. Rosenbush regarding this address.

Township of Morris
Board of Health Meeting
Page -3-

NEW BUSINESS: (continued)

Mr. Grayzel inquired as to the Communicable Disease Reports listed on the nursing report. Barbara Gardner, Public Health Nurse, explained how and why she receives these reports.

Also, Mr. Grayzel was interested in knowing how the Bed Bug problem at the Homeless Solutions Shelter is being handled. Barbara stated she had been in touch with the shelter and the exterminators who were handling this problem. Everything possible was being done to clean up this problem.

And finally, Mr. Grayzel wanted to know if there was a crow problem in the Collinsville Area. Elizabeth Velotti, Sr. REHS, along with Kevin Breen, went to the property and concluded that pesticide had been used and probably killed the baby birds. These birds were not crows.

PUBLIC COMMENTS AND INQUIRY:

None

CORRESPONDENCE:

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 7:50 p.m., next to convene at 7:30 p.m. on Wednesday, July 18, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Secretary