

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY JULY 18, 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 July 18, 2007.

MEMBERS PRESENT:

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

ABSENT:

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

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Fred J. Rossi, Township Administrator
Mr. Kevin P. Breen, Health Administrator
Mrs. Nancy A. Shay, Board Secretary
Ms. Elizabeth Velotti, Sr. REHS
Mrs. Barbara Gardner, Public Health Nurse
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 July 2, 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 July 2, 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 July 2, 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	Mr. Grayzel	- 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:

None

CORRESPONDENCE:

With regret, the board accepted the resignation letter from John Gatti. Mr. Gatti has taken a full time position. The board members stated he will be missed.

OLD BUSINESS:

Mr. Rosenbush requested an update on 247 Martin Luther King Avenue. Kevin Breen stated this was property maintenance and John Gatti had to make multiple checks to make sure the problem was completed, and at this time it is.

NEW BUSINESS:

Mr. Grayzel inquired regarding the problem at the Summerfield Suites swimming pool. Kevin stated this hotel is located in Hanover Township, not Morris Township as reported in the newspaper.

Mr. Grayzel inquired as to why there is no fluoride in our drinking water. Mr. Watson stated the board had examined this subject in depth several years ago and asked Kevin to provide Mr. Grayzel with the information that was gathered at that time. Kevin had prepared the report plus the minutes from the meeting. Mr. Grayzel stated he would like to pursue this at the next meeting.

Mr. Grayzel asked Kevin to investigate the water monitoring at the private wells on Indian Head Road. There were elevated reading at some of these wells. Kevin will report back at the August meeting.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

- A. Kevin Breen, Health Administrator reported on the incident with the rabid raccoon. The young girl that was bit is receiving treatment.
- B. Barbara Gardner, Public Health Nurse stated she had spoken with the police officer who responded to the raccoon incident. The officer did not wear gloves while dealing with the dead raccoon and will be completing the necessary medical treatment. She emphasized the importance of wearing gloves to the officer.

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

Mr. Rosenbush – Thanked Kevin for the prompt action he took with the raccoon incident.
Mrs. Hyland – Was sorry that John Gatti resigned; she hoped the township would be hiring someone soon to continue the work.

Mr. Watson – No comment

Mr. Grayzel – No Comment

Mayor Nace – 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 7:50 p.m., next to convene at 7:30 p.m. on Wednesday, August 15, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Secretary