

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY AUGUST 15, 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 August 15, 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 August 6, 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 August 6, 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 August 6, 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 June 18, 2007, meeting 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:

A letter received from Morris County Golf Club regarding an outbreak of Norovirus at the club. The letter outlined the steps taken to remedy the problem. Kevin Breen reported no new cases were reported.

OLD BUSINESS:

Kevin reported on the water samples on Indian Head Road. The address in question has a new owner and Kevin has contacted him and requested a copy of the water samples taken at the time of purchase. He will report on these findings when received.

On the question of Fluoride treatment, information was presented, nothing further on this issue.

NEW BUSINESS:

None

COMMENTS – HEALTH DEPARTMENT PERSONNEL

Kevin Breen, Health Administrator had nothing to report at this time.

- A. Barbara Gardner, Public Health Nurse working on the problem of bed bugs at 4 Jones Drive. She also reported on the maintenance upkeep of the property at Winding Way.

PUBLIC COMMENTS AND INQUIRY:

Mr. Vernon Bass – 253 East Hanover Avenue, spoke on a property maintenance problem with the former Pagano Junk Yard property. The board requested Kevin to inspect the property and report back at the September meeting.

The following residents spoke regarding zoning issues in the Collinsville neighborhood, and not pertaining to board of health issues:

Lorraine Sims – 2 Carlton Street
Ron Kimbrough – 250 Martin Luther King Avenue
Rosie Howze – 260 Martin Luther King Avenue
Betsy Staley – 253 Martin Luther King Avenue
Amy Anderson – 15 Emmett Avenue
Carrie Mosley
Carolyn Welk – Cleveland Avenue

COMMENTS/BOARD MEMBERS:

Due to the lateness of this meeting, President Watson requested that board comments be tabled until the September meeting.

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 8:24 p.m., next to convene at 7:30 p.m. on Wednesday, September 19, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Secretary