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TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY SEPTEMBER 19,

2007

7:30 P.M.

CALL TO ORDER:

Dr. Ira Monka, Vice 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 September 19, 2007.

MEMBERS PRESENT:

Robert E. Nace, Mayor
Kathleen G. Hyland, Township Committeewoman
H. Scott Rosenbush, Township Committeeman
Jeff Grayzel, Township Committeeman
Dr. Ira Monka
Nelson Morales, 2nd Alternate

ABSENT:

Richard Watson, Deputy Mayor
Dr. Nancy Padover, DVM, 1st. Alternate
Mrs. Nancy A. Shay, Board Secretary

ALSO PRESENT:

John Mills, III, Esq., Board Attorney
Mr. Fred J. Rossi, Township Administrator
Mr. Kevin P. Breen, Health Administrator
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 30, 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 30, 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 30, 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 August 19, 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	- Yes
Mr. Watson	- Absent	Dr. Padover	- Absent
Dr. Monka	- Yes	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:

None

OLD BUSINESS:

Kevin Breen reported he will have the records, after September 24th, for the private well testing at 8 Indian Head Road.

Kevin reported the Junk Yard on East Hanover Avenue has received a Notice of Violation. Fred Rossi stated he received a letter regarding the fence surrounding the junk yard. The owner of the property will be notified to cut the grass. Mayor Nace stated he has received complaints regarding wild life living on the back side of the property. The Mayor feels the fence should be removed and Mrs. Hyland remarked the property is an eye sore.

NEW BUSINESS:

None

COMMENTS – HEALTH DEPARTMENT PERSONNEL

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

Barbara Gardner, Pubic Health Nurse

A. Barbara reported on the status of the flu vaccine. The first flu clinic has been scheduled for Thursday, October 18th, and the second for Monday, November 5th.

Dr. Monka stated there would be no problem receiving the vaccine as in the past.

Mr. Grayzel asked if the vaccine was available to everyone, Kevin stated that Senior Citizens come first. Mr. Rosenbush stated the health department has a list of over 800 seniors who will be notified first.

B. Mr. Rossi thanked Barbara for her assistance with a private citizen.

PUBLIC COMMENTS AND INQUIRY:

Several residents spoke with issues not pertaining to the Board of Health Meeting and were referred to the Township Committee meeting.

COMMENTS/BOARD MEMBERS:

Mrs. Hyland – No comment

Mr. Rosenbush – Spoke regarding the Flu Clinic

Mr. Grayzel – Thanked the DPW for the clean up of the Harvey and Walnut paper street

Mayor Nace – No comment

Dr. Monka – No comment
Mr. Morales – No comment

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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, October 17, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Karen A. Swetz, CMR
Deputy Registrar