

TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
WEDNESDAY OCTOBER 17, 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 October 17, 2007.

MEMBERS PRESENT:

Richard Watson, Deputy Mayor
Robert E. Nace, Mayor
H. Scott Rosenbush, Township Committeeman
Jeff Grayzel, Township Committeeman
Dr. Ira Monka
Nelson Morales, 2nd Alternate

ABSENT:

Kathleen G. Hyland, Township Committeewoman
Dr. Nancy Padover, DVM, 1st. Alternate

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 October 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 October 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 October 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 September 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	- Absent
Mr. Rosenbush	- Yes	Mr. Morales	- Yes
Mr. Watson	- Abstain	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 the results from the well testing at 8 Indian Head Road were negative.

NEW BUSINESS:

Kevin also reported the dates for the two Flu Clinics. The first will be held on Thursday, October 18th and the second on Monday, November 5th. Mr. Grayzel inquired who can attend the clinics, seniors 65 years of age and older. Kevin stated if there was left over vaccine; we may lower the age to 60 years of age.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

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

Barbara Gardner, Public Health Nurse – Answered a question from Jeff Grayzel regarding the number of Communicable Disease reports of Lymes Disease. She stated they were reports for several months and they are held by the state and sent all at once.

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

Mrs. Hyland – Absent

Mr. Rosenbush – Thanked Kevin for reporting to the Board on the positive Blue Jay.

Mr. Grayzel – No Comment

Dr. Monka – No comment

Mr. Morales – 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 7:41 p.m., next to convene at 7:30 p.m. on Wednesday, November 7, 2007, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR
Board Secretary