

TOWNSHIP OF MORRIS BOARD OF HEALTH
REGULAR MEETING
WEDNESDAY, JUNE 20, 2018

CALL TO ORDER:

The June 20, 2018 Regular meeting of the Board of Health of the Township of Morris was called to order by President Dr. Katz at 5:00 pm at the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

MEMBERS PRESENT:

Mr. John Arvanites
Dr. Robert Katz
Mr. Peter Mancuso
Dr. Bonnie Pylar
Dr. Nicole Saphier
Mr. Bruce Sisler
Mrs. Catherine Wilson

ALSO PRESENT:

John Mills III, Esq. Board Attorney
Kevin Breen, Health Officer
Kathy Whitehead, Public Health Nurse
Karen Swetz-Stelletell, Board Secretary

ADEQUATE NOTICE – “O.P.M.A.” – RECORD INSERT

Written Notice was given to the official newspaper, Daily Record, by email on January 29, 2018 which was 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 15, 2018 by the Secretary of this board and a copy of the notice was likewise filed in the Township Clerk's office and in the Secretary's office on June 15, 2018 and copies of this notice were mailed by certified mail to all persons who requested individual notices, pursuant to N.J.S.A. 10:4-19, all of which notices were given at least 48 hours prior to this meeting, and I hereby hand to the Secretary of this board for the purpose of incorporating into minutes of this meeting, a copy of this notice which was given as above set forth for appropriate retention in the "Municipal Files"

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Dr. Katz

ROLL CALL:

Mr. Arvanites - Late	Dr. Bertha - Absent	Dr. Katz - Yes	Mr. Mancuso - Yes
Mr. Nunn - Absent	Dr. Pylar - Yes	Dr. Saphier - Yes	Mr. Sisler - Yes
Mrs. Wilson - Yes			

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of March 28, 2018 were approved as circulated, and ordered placed in the office of the Board of Health in the Township of Morris.

MONTHLY REPORTS 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 retentions schedule promulgated by the Bureau of Archives.

Treasurer, Registrar of Vital Statics Animal Licensing Official
Retail Food Establishment Report
Complaints
Septic's
Recreational Bathing
Public Health Nursing Report
Animal Control Report

ORDINANCES: NONE

RESOLUTIONS: NONE

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: 2017 Annual Report

PUBLIC COMMENTS AND INQUIRY: Mrs. Remlinger – The Pod was removed from Mrs. Freeman's driveway. She is still feeding the cats. Mrs. Remlinger went to the Madison court the night Mrs. Freeman was scheduled. Mrs. Freeman told Judge Troxell she has an attorney which is not true. Mrs. Freeman requested the case to be postponed. Her new court date will be July 9, 2018. Chris from Animal Control was at Mrs. Remlinger's home and witnessed Mrs. Freeman feeding the cats. Chris saw 6 cats on her property.

COMMENTS – HEALTH DEPARTMENT:

Kathy – Lunch with Sheriff Gannon will be on June 26th at Town Hall from 11am – 2 pm. They will also talk about SMART 911. The Alliance will pay for lunch.

Kevin – On Park Avenue there was a rabbit raccoon. The raccoon bit a cat and the family had the cat euthanized. The family has started the rabies shots.

COMMENTS – BOARD OF HEALTH:

Mr. Arvanites – No comment.

Dr. Katz – No comment.

Mr. Mancuso – No comment.

Dr. Pylar – No comment.

Dr. Saphier – 3D Mammograms were approved and will start in August. They also will be covered by insurance.

Mr. Sisler – No comment.

Mrs. Wilson – Thank you Karen for emailing the meeting packet.

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 5:30 pm, next to convene at 5:00pm on Wednesday, September 19, 2018 at the Municipal Building, 50 Woodland Avenue, Morris Township.



Karen Swetz-Stelletell
Board Secretary