

**TOWNSHIP OF MORRIS
BOARD OF HEALTH MEETING
JUNE 18 2008 – 7:30 P.M.**

CALL TO ORDER:

Richard Watson, President, called the monthly meeting of the Board of Health of the Township of Morris to order at 7:30 p.m. on Wednesday, June 18, 2008.

MEMBERS PRESENT:

Robert E. Nace, Mayor
Richard Watson, Deputy Mayor
Ronald M. Goldberg, Committeeman
Jeff Grayzel, Township Committeeman (arrived late)
H. Scott Rosenbush, Township Committeeman
Nelson Morales, 2nd Alternate

ABSENT:

Dr. David Matalon, DVM, 1st. Alternate
Dr. Ira Monka
Ms. Elizabeth Velotti, Sr. REHS
Ms. Karen Swetz, Deputy Registrar

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
Mrs. Barbara Gardner, Public Health Nurse

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 June 6, 2008 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 June 6, 2008, 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 June 6, 2008 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 21, 2008, meeting was approved, and was placed in the office of the Health Department in the Township of Morris.

Roll Call:

Mayor Nace	- Yes	Mr. Goldberg	- Yes
Mr. Rosenbush	- Yes	Mr. Morales	- Yes
Mr. Watson	- Yes	Dr. Matalon	- Absent
Dr. Monka	- Absent	Mr. Grayzel	- Yes

MONTHLY REPORT CONSIDERATION:

On a motion made, seconded, and unanimously carried, the following internal monthly reports except for the Treasurer’s report, 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. 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:

Ordinance #18-08 entitled” An Ordinance Concerning Salaries for Board of Health of the Township of Morris – Public Hearing and Consideration for Adoption.

Following an advertised hearing and roll call of the Members of the Board of Health the ordinance was adopted.

Roll Call:

Mayor Nace	Yes	Mr. Goldberg	No
Mr. Rosenbush	Yes	Mr. Morales	Yes
Mr. Watson	Yes	Dr. Matalon	Absent
Dr. Monka	Absent	Mr. Grayzel	No

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Scott Rosenbush inquired to the closing of Fairchild Market. Kevin stated the sheriff's department closed the market, but knew nothing more.

Ron Goldberg asked for clarification regarding the mercury levels reported on Terry Drive. Kevin stated that until the test results came back, he could not give a clear report. Kevin was asked to follow up when the results were obtained.

Barbara was asked which type of Hepatitis is most reported on the communicable disease reports. She stated mostly Hep. C is reported.

COMMENTS – HEALTH DEPARTMENT PERSONNEL

Kevin Breen, Health Administrator – Thanked Barbara for all her years of service.

Barbara Gardner, Public Health Nurse – Barbara wanted to thank the board for all the cooperation regarding health programs and other health related issues during her 17 years of association with the township's health department. She stated she was in the process of finishing up on any opened projects, including thanking the doctors who volunteer their time for our clinics.

Jeff Grayzel stated the health department should remember to thank the doctors for their time. The department always thanks any and all volunteers including the doctors for their time.

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

Mayor Nace – No Comment

Mr. Watson - No Comment

Mr. Goldberg – Thanked Kevin for his follow up with the Junk Yard.

Mr. Grayzel – Thanked Barbara for her years of Service.

H. Scott Rosenbush – Thanked Barbara

Dr. Monka – Absent

Mr. Morales – Stated he had only known Barbara for a short time but wanted to thank her for her time.

Dr. Matalon – Absent

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 7:46 p.m., next to convene at 7:30 p.m. on Wednesday, September 17, 2008 at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, Secretary
Board of Health