

**TOWNSHIP OF MORRIS
REGULAR MEETING
WEDNESDAY, JUNE 17, 2009
AT 7:30 P.M.**

CALL TO ORDER:

The Regular meeting of the Board of Health of the Township of Morris was called to order by Dr. David Matalon, Board President, on Wednesday June 17, 2009 at 7:30 p.m. at the Municipal Building, 50 Woodland Avenue, Morris Township.

MEMBERS PRESENT:

Dr. David Matalon, President
H, Scott Rosenbush, Mayor
Daniel W. Caffrey, Deputy Mayor
Ronald M. Goldberg, Committeeman
Jeffrey R. Grayzel, Committeeman
Raymond Snyder, Committeeman
Dr. Ira Monka

ALSO PRESENT:

John Mills III Esq. Board Attorney
Fred J. Rossi, Twp. Administrator
Kevin P. Breen, Health Administrator
Nancy A. Shay, Board Secretary

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 2, 2009 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 2, 2009, 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 2, 2009 and copies of this notice were mailed by certified mail to all persons who requested individual notices, pursuant to N.J. S. A. 10:4-15 all of which notices 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 notice which was given as above sent forth for appropriate retention in the municipal files.

ROLL CALL:

Mayor Rosenbush - Yes	Mr. Caffrey - Yes	Dr. Monka - Yes
Mr. Goldberg - Yes	Mr. Grayzel - Yes	Dr. Matalon - Yes
Mr. Snyder - Yes		

MINUTES, CONSIDERATION:

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

ROLL CALL:

Mayor Rosenbush - Yes	Mr. Caffrey - Yes	Dr. Monka - Abstain
Mr. Goldberg - Yes	Mr. Grayzel - Yes	Dr. Matalon - Abstain
Mr. Snyder – Abstain		

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 retentions 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 Report

ROLL CALL:

Mayor Rosenbush - Yes	Mr. Caffrey - Yes	Dr. Monka - Yes
Mr. Goldberg - Yes	Mr. Grayzel - Yes	Dr. Matalon - Yes
Mr. Snyder – Yes		

RESOLUTIONS:

None

ORDINANCES – INTRODUCTION

22-09 An Ordinance of the Board of Health, Township of Morris, Morris County concerning the Salaries for Nonunion Personnel with Public Hearing, Final Consideration and Adoption on July 15, 2009.

ROLL CALL:

Mayor Rosenbush - Yes	Mr. Caffrey - Yes	Dr. Monka - Yes
Mr. Goldberg - Yes	Mr. Grayzel - Yes	Dr. Matalon - Yes
Mr. Snyder – Yes		

CORRESPONDENCE:

Regarding the clean up of 11 Kitchell Road, Kevin Breen received notification that the Power of Attorney for the present owner will be taking over the cleaning up of this property. Mr. John Mills stated that he received written notice from the attorney representing the owner that the township will no longer need to continue the clean up the property.

Mr. Breen will notify the cleaning company that their services will no longer be needed. A follow up by the Health Department will be needed to make sure the job is completed.

NEW BUSINESS:

Accepted with regret and appreciation the resignation of Ellen Didimamoff as a board of health member. Mayor Rosenbush thanked Mrs. Didimamoff for her service to the Township.

OLD BUSINESS:

None:

COMMENTS – HEALTH DEPARTMENT PERSONNEL:

Kevin Breen, Health Administrator, reported on a successful SMAC and Male Cancer Clinics.

All swimming pools opened on time. Mr. Breen thanked Elizabeth Velotti, Sr. REHS, for all her hard work to make sure the pools complied and opened.

The subject of H1N1 (Swine flu) was addressed by Kathy Whitehead, Public Health Nurse. Kathy gave a comprehensive talk on the process she and the school nurses needed to follow in order to comply with the CDC guidelines. She along with Kevin, Liz and, George Van Orden, Health Officer attended several teleconference calls which kept everyone abreast of changing procedures and updates. Cathy also thanked Superintendent **Dr. Thomas J. Ficarra** for his cooperation with the policy that was needed to be followed.

Jeff Grayzel inquired to the status of 180 Speedwell Avenue. He stated he noticed the front door to the house was open and was concerned that anyone or anything could enter the home. Kevin stated he and Albert Mastrobattista, Building Inspector, went to the home today and closed the door. Kevin also stated the POD on the property was unlocked. Mr. Mills stated that the State of New Jersey has taken over this case regarding the selling of the property. Since the home is owned by mother and son, the monies are needed to continue to take care of the mother in a nursing home. No further action will be taken by the township at this time.

The subject of the dog ordinance will be tabled until the July 15, 2009 meeting.

PUBLIC COMMENTS AND INQUIRY:

None

COMMENTS/BOARD MEMBERS:

- H. Scott Rosenbush – No Comment**
- Daniel Caffrey – No Comment**
- Ronald M. Goldberg - Thanked the Health Department for keeping the board updated on the flu.**
- Jeffrey R. Grayzel - Echoed the same regarding the flu updates.**
- Raymond Snyder– No Comment**
- Dr. Ira Monka – No Comment**
- Dr. David Matalon – 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 adjourned at 8:06 p.m. , next to convene at 7:30 p.m. on Wednesday, July 15, 2009 at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

**Nancy A. Shay, CSW, CMR
Board Secretary**