

TOWNSHIP OF MORRIS  
BOARD OF HEALTH  
WEDNESDAY, JANUARY 16, 2019

CALL TO ORDER:

The 2019 Organizational and Regular meeting of the Board of Health of the Township of Morris was called to order by Karen Swetz-Stelletell, the Secretary of the Board on Wednesday, January 16, 2019 at 5:01 pm at the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

MEMBERS PRESENT:

Mr. John Arvanites - absent  
Dr. Nicholas Bertha - absent  
Mr. Jeffrey Grayzel  
Mr. Mark Gyorfy  
Dr. Robert Katz  
Mr. Peter Mancuso  
Ms. Tara Olivo-Moore  
Dr. Bonnie Pyler  
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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Karen Swetz-Stelletell.

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 January 11, 2019 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 January 11, 2019 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”

ROLL CALL:

Mr. Arvanites - absent	Dr. Bertha - absent	Mr. Grayzel - yes
Mr. Gyorfy - yes	Dr. Katz – yes	Mr. Mancuso - yes
Ms. Olivo-Moore - yes	Dr. Pyler – yes	Mrs. Wilson - yes

NOMINATION AND ELECTION:

Nominations for President – Robert Katz

Robert Katz was unanimously elected Board President for the year 2019.

Nominations for Vice President – Bonnie Pylar

Bonnie Pylar was unanimously elected Vice President for the year 2019.

RESOLUTIONS AND APPOINTMENTS:

Be It Resolved that the following appointment was made for a three (3) year term 2019-2021.

Health Administrator Kevin Breen

Be It Resolved that the following appointment was made for a one (1) year term 2019.

Plumbing Inspector Kevin Gould

Be It Resolved that the following appointments were made for three year term 2019-2021.

Board Member Jeffrey Grayzel

Board Member Mark Gyorfy

Board Member Tara Olivo-Moore

Be It Resolved that the following appointments were made for a two year term 2019-2020.

Alternate Board Member Nicholas Bertha

A motion to approve the resolutions of appointments was made, seconded and unanimously approved.

Attorney John Mills administered the oath of office.

RESOLUTIONS GENERAL:

Resolved, that the Board of Health of the Township of Morris does hereby appoint John Mills, III, Board of Health Attorney for the year 2019.

Resolved, that the Board of Health of the Township of Morris does hereby retain ALS Environmental as public health laboratory testing services for 2019.

TOWNSHIP OF MORRIS  
BOARD OF HEALTH PAGE 3

Resolved, that all regular meetings of the Board of Health be held on the following dates, at 5:00 pm, prevailing time at the Municipal Building, 50 Woodland Avenue.

January 16, 2019  
March 20, 2019  
June 19, 2019  
September 18, 2019  
December 18, 2019  
January 15, 2020

Resolved, that the Board of Health of the Township of Morris has bond of the Treasurer, Karen Swetz-Stelletell, in the amount of \$5,000.00 for the year 2019.

Resolved, that the Daily Record be designated as the official newspapers of the Board of Health of the Township of Morris for the year 2019.

RESOLUTION DESIGNATED DEPOSITORIES:

Whereas R. S. 40:5-4 provides that the governing body of every municipality shall designate the depository or depositories wherein all public monies fund of the municipality shall be kept.

Now, Therefore, Be It Resolved that the Board of Health of the Township of Morris shall cause all monies of the Board of Health other funds in their custody to be deposited to the credit of the municipality only in:

PROVIDENT BANK

REGULAR MEETING:

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of December 19, 2018 were approved as circulated, and ordered placed in the office of the Board of Health in 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 the 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 Statistics, Animal License Official, Retail Food Establishment, Complaints, Septic, Recreational Bathing, Public Health Nursing and Animal Control

ORDINANCE INTRODUCTION:

BOH 01-19 “Ordinance of the Township of Morris, Morris County, New Jersey concerning salaries for the Board of Health Non-Union Personnel”

ROLL CALL:

Mr. Arvanites - absent	Dr. Bertha - absent	Mr. Grayzel -yes
Mr. Gyorfy – yes	Dr. Katz – yes	Mr. Mancuso - yes
Ms. Olivo-Moore – yes	Dr. Pylar - yes	Mrs. Wilson - yes

NEW BUSINESS: - NONE

OLD BUSINESS: - NONE

PUBLIC COMMENTS AND INQUIRY: - Sharon Remlinger 9 Brigade Hill Rd, said the cats at 10 Brigade Hill Rd is on-going. Diane hides the cats when she knows the Township is coming for an appointment. She saw more than 12 cats on her property after Kevin’s visit. The porch has a grill with a tarp over it that the cats are hiding in. Diane Freeman does not care.

COMMENTS – HEALTH DEPARTMENT:

Kathy – No comment

Kevin – No comment

COMMENTS – BOARD OF HEALTH MEMBERS:

Mr. Arvanites - Absent

Dr. Bertha – Absent

Mr. Grayzel – No comment

Mr. Gyorfy – Thank you Sharon for your update.

Dr. Katz – No comment

Mr. Mancuso – No comment

Ms. Olivo-Moore – No comment

Dr. Pylar – No comment

Mrs. Wilson – 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 5:37 pm, next to convene at 4:45 pm on Wednesday, February 20, 2019 at the Municipal Building, 50 Woodland Avenue, Morris Township.



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Karen Swetz-Stelletel, CMR  
Board Secretary