

TOWNSHIP OF MORRIS  
BOARD OF HEALTH  
WEDNESDAY, FEBRUARY 27, 2019

CALL TO ORDER:

The February 27, 2019 Special meeting of the Board of Health of the Township of Morris was called to order by President Dr. Katz at 4:50 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 - absent  
Dr. Bonnie Pylar - absent  
Mrs. Catherine Wilson - absent

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 18, 2019 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 February 21, 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 February 21, 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”

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Dr. Robert Katz.

ROLL CALL:

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

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of January 16, 2019 were approved as circulated, and ordered placed in the office of the Board of Health in Township of Morris.

ORDINANCE-FINAL CONSIDERATION AND ADOPTION:

BOH 01-19 “AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY CONCERNING SALARIES FOR THE BOARD OF HEALTH NON-UNION PERSONNEL”

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

RESOLUTIONS: - NONE

CORRESPONDENCE: - NONE

OLD BUSINESS: - NONE

NEW BUSINESS: - NONE

PUBLIC COMMENTS AND INQUIRY: - NONE

COMMENTS – HEALTH DEPARTMENT:

Kathy – NONE

Kevin - NONE

COMMENTS – BOARD OF HEALTH MEMBERS:

Mr. Arvanites - absent

Dr. Bertha – absent

Mr. Grayzel – Should we be concerned about the CWD deer disease?

Mr. Gyorfy – no comment

Dr. Katz – no comment

Mr. Mancuso – no comment

Ms. Olivo-Moore - absent

Dr. Pylar - absent

Mrs. Wilson - 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 4:59 pm, next to convene at 5 pm on Wednesday, March 20, 2019 at the Municipal Building, 50 Woodland Avenue, Morris Township.



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Karen Swetz-Stelletell, CMR  
Board Secretary