

TOWNSHIP OF MORRIS BOARD OF HEALTH
REGULAR MEETING
WEDNESDAY, MARCH 28, 2018

CALL TO ORDER:

The March 28, 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. Nicholas Bertha
Dr. Robert Katz
Mr. Peter Mancuso
Dr. Bonnie Pylar
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 March 23, 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 March 23, 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:

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|----------------------|-------------------|----------------------|-------------------|
| Mr. Arvanites - Late | Dr. Bertha - Late | Dr. Katz - Yes | Mr. Mancuso - Yes |
| Mr. Nunn - Absent | Dr. Pylar - Yes | Dr. Saphier - Absent | 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 January 17, 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

ORDINANCE-FINAL CONSIDERATION AND ADOPTION:

BOH 01-18 "AN ORDINANCE OF THE TOWNSHIP OF MORRIS, MORRIS COUNTY, NEW JERSEY, CONCERNING SALARIES FOR 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: Mrs. Remlinger - Animal Control is difficult to deal with. They said the traps for the cats can only be set up from 8 am – 3 pm, Monday – Friday and No weekends.

Dr. Howell is interested in founding out more about Opiate addiction. Elizabeth Zalme, Health Inspector spoke to Dr. Howell and she gave him Barbara Kauffman's phone number to call her. Barbara works for Morris County Prevention Is Key. There are a lot of programs that are available dealing with addiction.

COMMENTS – HEALTH DEPARTMENT:

Kathy – The flu season is still high. There is still time to get the flu shot.

Kevin – Will check with Animal Control about the State rules for the hours the traps can be set. Mrs. Freeman will be summons for unlicensed cats. Zoning has fined Mrs. Freeman for the pod on her property. Mrs. Freeman's court date will be April 16th at 5 pm in Madison. NJSPCA will be taken over by the County in August.

COMMENTS – BOARD OF HEALTH:

Mr. Arvanites – No comment.

Dr. Bertha – I have not seen any traps at Mrs. Freeman's property.

Dr. Katz – Spoke with Dr. Bertha about "Stop the Bleeding" program. The Township Police did a program on "Stop the Bleeding" for the public.

Mr. Mancuso – No comment.

Dr. Pylar – There are many leaning trees from the storm and will the Township remove these tree that are in the right of way? Mr. Quinn said the Township will have DPW department clean up the trees that are in the right of way. There was a message sent out in Township Messenger regarding the clean up.

Mr. Sisler – 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 5:35 pm, next to convene at 5:00 pm on Wednesday, June 20, 2018 at the Municipal Building, 50 Woodland Avenue, Morris Township.



Karen Swetz-Stelletell
Board Secretary

