

TOWNSHIP OF MORRIS BOARD OF HEALTH  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 19, 2018

CALL TO ORDER:

The September 19, 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  
Mr. Mattheu Nunn  
Dr. Bonnie Pylar  
Mrs. Catherine Wilson

ALSO PRESENT:

John Mills III, Esq. Board Attorney  
Timothy Quinn, Township Administrator  
Elizabeth Zalme, Environmental Health Specialist  
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 September 14, 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 September 14, 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:

Mr. Arvanites - Late	Dr. Bertha - Yes	Dr. Katz - Yes	Mr. Mancuso - Yes
Mr. Nunn - Yes	Dr. Pylar - Yes	Dr. Saphier - Absent	Mr. Sisler - Absent
Mrs. Wilson – Yes			

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of June 20, 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

ORDINANCES: NONE

RESOLUTIONS: #13-18 "AUTHORIZING THIRTY-SIX MONTH INTERLOCAL SHARED SERVICES AGREEMENT DATED SEPTEMBER 19, 2018 BETWEEN TOWNSHIP OF HANOVER AND TOWNSHIP OF MORRIS FOR PUBLIC HEALTH NURSING SERVICES"

ROLL CALL:

Dr. Bertha - Abstained    Dr. Katz - Yes            Mr. Mancuso - Yes  
Mr. Nunn - Yes            Dr. Pyler - Yes            Mr. Sisler - Absent    Mrs. Wilson – Yes

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC COMMENTS AND INQUIRY: NONE

COMMENTS – HEALTH DEPARTMENT:

Kathy – None

Liz – None

COMMENTS – BOARD OF HEALTH:

Mr. Arvanites - No

Dr. Bertha - No

Dr. Katz - No

Mr. Mancuso – No

Mr. Nunn - No

Dr. Pylar - No

Mrs. Wilson - No

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 5:32 pm, next to convene at 5:00pm on Wednesday, December 19, 2018 at the Municipal Building, 50 Woodland Avenue, Morris Township.



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Karen Swetz-Stelletel  
Board Secretary