

TOWNSHIP OF MORRIS BOARD OF HEALTH
ORGANIZATIONAL AND REGULAR MEETING
WEDNESDAY, JANUARY 20, 2016

ORGANIZATIONAL AGENDA

Call to Order – Presiding Officer’s Open Public Meetings act Statement

Pledge of Allegiance

Nomination and Election of President

Oath of Office Administered to President

Nomination and Election of Vice President

Oath of Office Administered to Vice President

Oath of Office New Board of Health Members

Resolutions and Appointments

Resolution that appointments be made to the following positions, officer, and/or employment for one year term:

Resolution 01-16	Health Administrator	Kevin Breen	1 year
Resolution 02-16	Plumbing Inspector	Mark Hiler	1 year

Resolutions that reappointments be made to the following Board Members for a three year term:

Resolution 03-16	Mattheu D Nunn	3 year
Resolution 04-16	Bruce C Sisler	3 year
Resolution 06-16	Dr. Nicolas Bertha	3 year

Resolution that reappointment be made to the following Alternate Board Member for a two year term:

Resolution 05-16	Bonnie Pyler	2 year
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Resolutions General

Resolution 07-16

Be It Resolved, that the Board of Health of the Township of Morris does hereby appoint John Mills, III of Mills & Mills, attorney of the Township of Morris for the year 2016.

Resolution 08-16

Be It Resolved, that the Board of Health of the Township of Morris does hereby retain QC labs for public health laboratory testing services for 2016.

Resolution 09-16

Be It 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 20, 2016
March 16, 2016
June 15, 2016
September 21, 2016
December 21, 2016
January 18, 2017

Resolution 10-16

Be It Resolved, that the bond of the Treasurer, Karen Swetz-Stelletell, in the amount of \$5,000.00 from the company CNA be accepted.

Resolution 11-16

Be It Resolved, that the Daily Record be designated as the official newspapers of the Board of Health of the Township of Morris.

Resolution Designated Depositories

Resolution 12-16

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 AGENDA

Approval of Minutes December 16, 2015

Approval of Reports for the month of December 2015

Treasurer, Registrar of Vital Statistics, Animal License Official, Retail
Food Establishment, Complaints, Septics, Recreational Bathing, Public Health
Nursing and Animal Control

Ordinance Introduction – BOH 01-16 “Ordinance of the Township of Morris, Morris County,
New Jersey concerning salaries for Board of Health Non-
Union Personnel”

New Business

Old Business

Public Comments and Inquiry

Comments Health Department

Comments Board of Health Members

Adjournment