

TOWNSHIP OF MORRIS BOARD OF HEALTH  
SPECIAL MEETING WEDNESDAY,  
FEBRUARY 17, 2016

CALL TO ORDER:

The February 17, 2016 Special Meeting of the Board of Health was called to order by President Dr. Katz at 4:53 pm in the Municipal Building, 50 Woodland Avenue, Morris Township, New Jersey.

MEMBERS PRESENT:

Mr. Daniel W. Caffrey  
Mrs. Louise Johnson  
Dr. Katz  
Mr. Peter Mancuso  
Ms. Bonnie Pylar  
Mr. Bruce D. Sisler

ALSO PRESENT:

John Mills III, Esq. Board Attorney  
Kevin Breen, Health Administrator

ADEQUATE NOTICE – “O.P.M.A.” – RECORD INSERT

Written Notice was given to the official newspaper, Daily Record, by email on February 8, 2016 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 12, 2016 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 12, 2016 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.

Dr. Katz and the Board Members would like to send their condolences to Karen Swetz-Stelletell for the loss of her uncle. Since Karen is absent Kevin Breen please call the roll call for the meeting.

ROLL CALL:

DR. BERTHA – ABSENT  
DR. KATZ – YES  
MS. PYLER – YES

MR. CAFFREY – YES  
MR. MANCUSO – YES  
DR. SAPHIER – ABSENT

MRS. JOHNSON – YES  
MR. NUNN – ABSENT  
MR. SISLER – YES

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ORDINANCE – FINAL CONSIDERATION AND ADOPTION:

BOH 01-16 “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.

PUBLIC COMMENTS AND INQUIRY: NONE

COMMENTS – HEALTH DEPT:

KEVIN - NONE

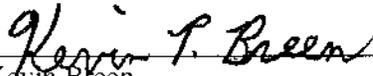
COMMENTS – BOARD OF HEALTH MEMBERS:

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MR. CAFFREY – NONE  
MRS. JOHNSON - NONE  
DR. KATZ – NONE  
MR. MANCUSO – NONE  
MS. PYLER - NONE  
MR. SISLER – NONE

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 5:00 pm, next to convene at 5:00 pm on Wednesday, March 16, 2016 at the Municipal Building, 50 Woodland Avenue, Morris Township.

  
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Kevin Breen  
Health Administrator