

TOWNSHIP OF MORRIS BOARD OF HEALTH  
REGULAR MEETING WEDNESDAY,  
MARCH 16, 2016

CALL TO ORDER:

The March 16, 2016 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:

Dr. Nicholas Bertha  
Mr. Daniel Caffrey  
Mrs. Louise Johnson  
Dr. Robert Katz  
Mr. Peter Mancuso  
Dr. Bonnie Pyler  
Dr. Nicole Saphier  
Mr. Bruce Sisler

ALSO PRESENT:

John Mills III, Esq. Board Attorney  
Timothy Quinn, Township Administrator  
Kevin Breen, Health Administrator  
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 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 March 11, 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 March 11, 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

ROLL CALL:

Dr. Bertha - yes	Mr.Caffrey - yes	Mrs. Johnson - yes	Dr. Katz - yes
Mr. Mancuso - yes	Mr. Nunn - absent	Dr. Pyler - yes	Dr. Saphier - yes
Mr. Sisler - yes			

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MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of February 17, 2016 were approved as circulated, and ordered placed in the office of the Board of Health in the Township of Morris.

ROLL CALL:

Dr. Bertha - yes	Mr. Caffrey - yes	Mrs. Johnson - yes	Dr. Katz - yes
Mr. Mancuso - yes	Mr. Nunn - absent	Dr. Pylar - yes	Dr. Saphier - yes
Mr. Sisler - yes			

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, Septics, Recreational Bathing, Public Health Nursing Report and Animal Control Report.

ORDINANCES: NONE

RESOLUTIONS: NONE

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Changed the date of the June 15, 2016 BOH meeting to June 22, 2016.

PUBLIC COMMENTS AND INQUIRY: NONE

Tim Quinn said the Township could not have a drug disposal because we need to have 24 hour staff to monitor the area. Hanover Township and Madison Police departments have drug disposal locations. There will be a medication drop off at the Morristown High School on April 30<sup>th</sup> from 10 am – 2 pm.

COMMENTS – HEALTH DEPARTMENT:

Kathy – We will be having the SMAC Clinic and Health Fair on April 22, 2016. There will be 16 vendors participating in the Health Fair. We will be having an Employee Wellness Program.

Kevin – None

COMMENTS – BOARD OF HEALTH:

Dr. Bertha – No comment

Mr. Caffrey – No comment

Mrs. Johnson – No comment

Dr. Katz – No comment

Mr. Mancuso – No comment

Dr. Pylar – No comment

Dr. Saphier – What were the results of the bat that was tested? Not infected

Mr. Sisler – 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 5:30pm, next to convene at 5:00pm on Wednesday, June 22, 2016 at the Municipal Building, 50 Woodland Avenue, Morris Township.



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Karen Swetz-Stelletell  
Board Secretary