

TOWNSHIP OF MORRIS BOARD OF HEALTH
REGULAR MEETING
WEDNESDAY, JUNE 22, 2016

CALL TO ORDER:

The June 22, 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
Mr. Matheu Nunn
Dr. Bonnie Pyler
Mr. Bruce Sisler

ALSO PRESENT:

John Mills III, Esq. Board Attorney
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 June 17, 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 June 17, 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 - Late	Mr. Caffrey - Yes	Mrs. Johnson - Yes	Dr. Katz - Yes
Mr. Mancuso - Yes	Mr. Nunn - Yes	Dr. Pyler - Yes	Dr. Saphier - Absent
Mr. Sisler - Late			

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of March 16, 2016 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 Statistics, 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: Dr. Katz would like to know if it is necessary to have Mosquito Control Commission come to a Township meeting to discuss Zika? Kevin Breen said the Commission has been to our Health Fair and Senior meeting. We have a Zika display in the main lobby of the Municipal Building. Nurse Kathy was at a meeting today regarding Zika Virus. Kathy stated we should make fliers about Zika Virus. Dr. Bertha suggested we have the fliers at the pools so parents can read them.

NEW BUSINESS: Cliodhna Reidy - 13 Arrowhead Road – Is interested in having 2 Golden Buff Hens in her yard. According to Morris Township ordinance, Chapter 514 titled Animals, section 514-19C Ground Area requirements, states properties with less than 3 acres is deemed to be prohibited. I have 1 and ¼ acres. Golden Buff are quiet and friendly. The only noise from these hens would be when they are in danger or laying eggs. The noise would only last a few minutes. The hens are nearly odorless and the only possible smell would be from the coop which she will maintain on a regular basis. She will also use pine needles to cover up the waste area to minimize any remaining odors. She hopes the Township will grant her a waiver to have these hens.

Mr. Mills suggested Cliodhna should talk to her neighbors to see if they support her request. Then Cliodhna can come to the Township meeting to let the Committee know what her neighbor's feeling are towards her request. And then the Committee can make a decision at this time.

PUBLIC COMMENTS AND INQUIRY: NONE

COMMENTS – HEALTH DEPARTMENT:

Kathy – None

Kevin – None

COMMENTS – BOARD OF HEALTH:

Dr. Bertha – No comment.

Mr. Caffrey – No comment.

Mrs. Johnson – What to do if you see bear? Kevin said call the police.

Dr. Katz – His mother called the police because there was a bear in the backyard and the police responded and the bear left the area.

Mr. Mancuso – He had bear in his neighborhood and he called the police. He said get a whistle to chase the bear away.

Mr. Nunn - No comment.

Dr. Pyler – No comment.

Mr. Sisler – I hear Meals on Wheels is changing do we know anything? Nurse Kathy said they have to be evaluated by a Case Manager at the County to see if they are eligible for Medicaid. And in your Nurse report what is HVP? Kathy said it stands for Home Visit Patient.

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 5:20 pm, next to convene at 5:00 pm on Wednesday, September 21, 2016 at the Municipal Building, 50 Woodland Avenue, Morris Township.



Karen Swetz-Stelletell
Board Secretary