

TOWNSHIP OF MORRIS BOARD OF HEALTH  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 21, 2016

CALL TO ORDER:

The September 21, 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 Pylar  
Dr. Nicole Saphier  
Mr. Bruce Sisler

ALSO PRESENT:

John Mills III, Esq. Board Attorney  
Kevin Breen, Health Officer  
Kathy Whitehead, Public Health Nurse

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 September 16, 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 September 16, 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. Pylar - Yes	Dr. Saphier - Yes
Mr. Sisler - Yes			

MINUTES CONSIDERATION:

On a motion duly made, seconded and carried by the votes as indicated, the reading of the minutes of June 22, 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: NONE

NEW BUSINESS: NONE

PUBLIC COMMENTS AND INQUIRY: NONE

COMMENTS – HEALTH DEPARTMENT:

Kathy – None

Kevin – None

COMMENTS – BOARD OF HEALTH:

Dr. Bertha – Any word on the chickens? None

Mr. Caffrey – No comment

Mrs. Johnson – Boot camp in the park? Is part of Morris Township Wellness campaign.

Dr. Katz – Mayaro Virus?

Mr. Mancuso – No comment

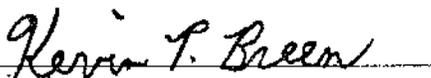
Dr. Pyler – Is Zika covered by insurance?

Dr. Saphier – No comment

Mr. Sisler – Defibrillator AED - Minute Men offer free training.

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 5:22 pm, next to convene at 5:00 pm on Wednesday, December 21, 2016 at the Municipal Building, 50 Woodland Avenue, Morris Township.

  
\_\_\_\_\_  
Kevin Breen  
Health Officer