

MONROE TOWNSHIP BOARD OF HEALTH

April 9, 2014

Dawn Schauer, Chairperson, called the meeting of the Monroe Township Board of Health to order. Notice of the meeting was given pursuant to the provisions of the Open Public Meeting Act. Written notice was sent to two newspapers, the Gloucester County Times and the Sentinel. A copy of the written notice was given to the Township Clerk and posted on the bulletin board.

Salute to the flag.

ROLL CALL

Member	Present	Excused	Absent
Eileen Ferguson	X		
Rene Pandola	X		
Dawn Schauer	X		
John Fitzgerald	X		
David Scales		X	
Jerry Conte		X	
Barbara Chamberlain	X		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	X		
Cncl. Marvin Dilks		X	

PUBLIC PORTION

There were no members of the public present.

APPROVAL OF MINUTES

Eileen made a motion to approve the minutes, as submitted, from the March 12th Meeting of the Monroe Township Board of Health. The motion was seconded by John and approved by all members.

CASH SETTLEMENT REPORT:

Dawn reported the cash settlement for the month of March 2014 was \$4163.00.

REPORTS:

VICKI MACHULSKY

Vicki provided the members with a yearly report for 2013, as well as January through March of 2014 monthly reports, and a spreadsheet of fees collected over the last several years, as request at last meeting. Each have a breakdown of the fees collected by the Board of Health Department.

Vicki attached a list of the ordinances that the Board of Health oversees, as discussed in the last meeting, for the members to go over how they want to go about reviewing all of them and making any necessary or possible changes.

Vicki announced that Robert Bamford, an educator from the Gloucester County Department of Health, contacted her about visiting the Board and doing a brief presentation. The members agreed that they would like for him to attend and Vicki said that she would reach out to him for May's meeting.

DAN KOZAK

Dan had nothing to report.

COUNCILMAN MARVIN DILKS

Cncl. Dilks was not present.

JOHN FITZGERALD

John announced that he will be resigning from the Board of Health effective immediately because he will be moving out of town. John thanked the members for all they have done.

RENE PANDOLA

Rene had nothing to report.

BARBARA CHAMBERLAIN

Barbara had nothing to report.

JERRY CONTE

Jerry was not present.

DAVID SCALES

David was not present.

EILEEN FERGUSON

Eileen expressed her condolences to Barbara.

DAWN SHAUERS

Dawn mentioned that the Fire Department responded to the house across New Street from the Fire Departments Substation on 322. She said that while they were there the Assistant Chief found people to be living inside the trailers on the property. Dan and Vicki advised Dawn that is handled by the Zoning Office and should be reported to them.

With no further business to discuss, Dawn asked for a motion to adjourn. Barbara made a motion to adjourn the Monroe Township Board of Health meeting of April 9th 2014 and it was seconded by John. All were in favor and the meeting was adjourned.

Respectfully submitted,

Tara Park
Clerk Transcriber

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____