

MONROE TOWNSHIP BOARD OF HEALTH
May 14, 2014

Eileen Ferguson, Vice-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	
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. Eileen did announce that Robert Bamford, Partnership Coordinator and Assistant Health Educator from Gloucester County Board of Health did a presentation for the members prior to the meeting.

APPROVAL OF MINUTES

Barb made a motion to approve the minutes, as submitted, from the April 9, 2014 Meeting of the Monroe Township Board of Health. The motion was seconded by Dave and approved by all members.

CASH SETTLEMENT REPORT:

Eileen reported the cash settlement for the month of April 2014 was \$4366.00.

REPORTS:

VICKI MACHULSKY

Vicki mentioned that she attached the March monthly summary for the Board of Health. She also attached the complaints from 4/28/14-5/13/14, as well as John's resignation letter.

Vicki talked about changing the meeting date for September to the 3rd or the 17th due to a scheduling conflict with her personal schedule. The members discussed it and decided to change the meeting to September 3rd.

Vicki told the members that a resident will be coming in for a dog variance and wanted to know if they would like to have the variance hearing scheduled for the June meeting or the September meeting. They all agreed to have the residents come for the June meeting.

Vicki attached information from other municipalities that have a Bamboo ordinance, and said that Monroe does not have one. She told the members of a recent complaint a resident had about their neighbors' bamboo. The members discussed if this issue is something that would be handled by the Board and after a discussion and vote by the members, they all voted that it is not a Board of Health issue.

Vicki announced that financial disclosures are to be done individually online by each member.

DAN KOZAK

Dan had nothing to report.

COUNCILMAN MARVIN DILKS

Cncl. Dilks was not present.

RENE PANDOLA

Rene was not present.

BARBARA CHAMBERLAIN

Barbara said that she has read both the nuisance and retail food ordinance, and had nothing to bring to the Board as far as possible changes.

Eileen asked the Board members if they could please go over the list of the remaining ordinances to review for any necessary updates and changes that they could bring to the Board.

JERRY CONTE

Jerry had nothing to report.

DAVID SCALES

David had nothing to report.

EILEEN FERGUSON

Eileen had nothing to report.

DAWN SHAUERS

Dawn was not present.

With no further business to discuss, Eileen asked for a motion to adjourn. Jerry made a motion to adjourn the Monroe Township Board of Health meeting of May 14th 2014 and it was seconded by Barbara. 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 _____