

**MONROE TOWNSHIP BOARD OF HEALTH**  
**November 9, 2016**

Eileen Ferguson, 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		
David Scales	X		
Jerry Conte		X	
Barbara Chamberlain	X		
Jennifer Toal		X	
William McCool		X	
Dan Kozak	X		
Victoria Taylor-Machulsky	X		

Cncl. – None appointed – Bryson Resigned

**PUBLIC PORTION:**

There was no public present.

**APPROVAL OF MINUTES:**

Rene made a motion to approve the minutes, as submitted, from the October 12<sup>th</sup> 2016 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 November was \$2612.00. Vicki explained the difference between Death Cert and Death Cert Auto Deposit to the members.

1st Reading of BOH.02.16 – An ordinance to amend Chapter 280 of the Code of the Township of Monroe Entitled Animal Control. Vicki provided the members with copies of the amendments to the ordinance and Rene made the motion to approve the amendments for the 1<sup>st</sup> reading and Barbara 2<sup>nd</sup> the motion, all members were in favor and none were opposed.

**REPORTS:**

**VICKI MACHULSKY:**

Vicki stated that 416 Huber Avenue contacted her right away and said that they would like to apply for a kennel license, and stated that they have ten dogs. She also said that Rosemary sent out the Zoning Information for the resident. Eileen asked if there was a time limit given and Vicki said no because he said he would be proceeding.

Vicki mentioned that she was waiting to hear back from Chuck about the Frasca's and what to do next and said that she will report to the members when he does.

Vicki said that there were residents present at the ordinance meeting in reference to Backyard Chickens. The members of Council present at the meeting voted on approving or disapproving the movement

forward of the ordinance and they voted 3-1 **not** in favor of moving an ordinance forward for backyard chickens.

The Rabies Clinic will be Saturday, January 28, 2017 from 11am-1pm.

Vicki also noted that she attached the chart for the Rabies cases by County for the members to see.

Vicki lastly brought up the Washington Township Ordinance requiring pet stores to convert to rescues by January 11, 2017. She said that there are members of the public that have reached out to her to see if Monroe Township will be doing so. There was a small discussion by the members but nothing was moved forward or voted on to do so.

DAN KOZAK:

Dan had nothing to report.

COUNCILMAN WALT BRYSON:

Cncl. Bryson was not present, as he has resigned from Council.

JENNIFER TOAL:

Jen was not present.

WILL McCOOL:

Will was not present.

RENE PANDOLA:

Rene had nothing to report.

BARBARA CHAMBERLAIN:

Barbara said that she is attending the next Gloucester County Community Health meeting will take place on Wednesday, November 16th at 4:00 p.m. at the Gloucester County Health Department Office.

Barbara asked how the easement situation went, and Rene said there is nothing right now.

Barbara asked the status on the Frasca's and Vicki reiterated that she is waiting to hear back from Chuck and when she does she will report it to the Board Members.

JERRY CONTE:

Jerry was not present.

DAVID SCALES:

Dave had nothing to report.

EILEEN FERGUSON:

Eileen had nothing to report.

With no further business to discuss, Eileen asked for a motion to adjourn and Barbara made a motion to adjourn the Monroe Township Board of Health meeting of and it was seconded by Dave. 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 \_\_\_\_\_