# MONROE TOWNSHIP BOARD OF HEALTH November 12, 2014

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	Χ		
Rene Pandola	X		
David Scales		X	
Jerry Conte	X		
Barbara Chamberlain	Χ		
Dan Kozak	Χ		
Victoria (Vicki) Taylor-Machulsky	/ X		
Cncl. Marvin Dilks		Χ	

#### **PUBLIC PORTION:**

There was no one from the public present.

### APPROVAL OF MINUTES

The minutes from the October Meeting are not ready to be reviewed yet by the members, they will be up for approval by the December meeting.

# **CASH SETTLEMENT REPORT:**

Eileen reported the cash settlement for September as \$7112.45.

# **REPORTS:**

# **VICKI MACHULSKY**

Vicki notified Jerry that his term is up on 12/31/14 and Jerry handed her a letter of interest to submit to the Clerk's office for reappointment.

Vicki gave everyone a copy of the variance for 326 Coles Mill Road and said that she had not heard from Mrs. Frasca about paying for her variance or anything else in reference to the conditions. Vicki contacted her on November 5<sup>th</sup> and Mrs. Frasca responded that she would be in by November 18<sup>th</sup>. Jerry asked if the Animal Control Officer was going to be sent out and Vicki said yes. Vicki said that there has never been a case where someone hasn't paid for a variance.

Vicki brought a checklist that included the Zoning Board of Adjustments fees to the Members so they could look at how other Boards charge in Monroe Township, since the Board of Health charges only if a variance is approved. The Township Solicitor, Charles Fiore, brought it to Vicki's attention that the other Boards collect the fee in order for the variance application to be heard. The members discussed whether changing this would be beneficial or not. The members agreed to leave it the same.

206 Violations from May-October.

# **DAN KOZAK**

Dan had nothing to report.

#### **COUNCILMAN MARVIN DILKS**

Cncl. Dilks was not present.

## **RENE PANDOLA**

Rene had nothing to report.

### **BARBARA CHAMBERLAIN**

Barbara had nothing to report.

# **JERRY CONTE**

Jerry had nothing to report.

#### **DAVID SCALES**

David was not present to report.

#### **EILEEN FERGUSON**

Eileen had nothing to report.

Rene mentioned that she knew someone who was interested in joining the Board of Health, and Vicki said that the Council will be appointing new members at the Re-Organization in January. Eileen asked all the members to see if they know anyone interested to fill in the empty seats for the Board.

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 November 12, 2014 and it was seconded by Rene. 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 or to be construed as an official transcript of the proceedings.	late and are not a verbatim account
Approved as submitted	Date
Approved as corrected	Date