

MONROE TOWNSHIP BOARD OF HEALTH
December 10, 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	X		
Rene Pandola	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 was no one from the public present.

APPROVAL OF MINUTES

Jerry made a motion to approve the minutes, as submitted, from the October 8, 2014 Meeting of the Monroe Township Board of Health. The motion was seconded by David and approved by all members.

Rene made a motion to approve the minutes, as submitted, from the November 12, 2014. Meeting of the Monroe Township Board of Health. The motion was seconded by Jerry and approved by all members.

CASH SETTLEMENT REPORT:

Eileen reported the cash settlement for November as \$3609.33 and Eileen noted that Vicki attached the Summary of Deposit report to the minutes for all of the members to go over.

REPORTS:

VICKI MACHULSKY:

Vicki let the members know that she had a realtor who contacted her in reference to a person who is interested in buying a house in Monroe Township who has 6 show dogs. Vicki faxed her the ordinance and the variance application in the case the client does purchase the home.

Vicki advised the members the attendance records are now attached to the minutes as well, and that all approved minutes will be up on the Township Website.

Vicki also provided the members with the numbers and some amounts brought in from Mobile Home Parks, as well as the counts of Swine Licenses, Retail Food Licenses, and Cat Variance.

Vicki also stated that the members may want to look into amending Chapter 283 due to outdated verbiage as well as a prorated payment amount for businesses that open after a certain month. The Board will look into this after the January meeting.

Vicki announced that the re-organization meeting will be held January 14th 2015.

DAN KOZAK

Dan was not present.

COUNCILMAN MARVIN DILKS

Cncl. Dilks was not present.

RENE PANDOLA

Rene had nothing to report.

BARBARA CHAMBERLAIN

Barbara was not present.

JERRY CONTE

Jerry had nothing to report, but did say that he needs a contact at the County level because of issues with residents on the Township bus that he drives.

DAVID SCALES

David had nothing to report but asked for an update on the Frasca's. Vicki stated that on November 26th the Fresca's came in to pay their variance fee, register the dogs, and provided all necessary documentation. Jerry asked if Animal Control would be going out again to inspect and Vicki said that they should be because they had the original complaint.

EILEEN FERGUSON

Eileen had nothing to report.

With no further business to discuss, Eileen asked for a motion to adjourn. Dave made a motion to adjourn the Monroe Township Board of Health meeting of December 10, 2014 and it was seconded by Jerry. 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 _____