

MONROE TOWNSHIP BOARD OF HEALTH
March 12, 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	
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

Jerry 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 Barb and approved by all members.

CASH SETTLEMENT REPORT:

Eileen reported the cash settlement for the month of February 2014 was \$6,281.78

SECOND READING OF AMENDMENT BOH.01.14 for Township Ordinance 280-4(b)2

Eileen asked for a motion, and Rene made a motion to approve the amendment and it was 2nd by Barb. All members were in favor and the 2nd reading of the amendment was approved.

SECOND READING OF AMENDMENT BOH.02.14 for Township Ordinance 283-4(C)

Eileen asked for a motion, and Dave made a motion to approve the amendment and it was 2nd by Barb. All members were in favor and the 2nd reading of the amendment was approved.

REPORTS:

VICKI MACHULSKY

Vicki stated that she had two people contact her since the last meeting who she advised to have them attend the next Board of Health meeting with their questions. The first person was a realtor whose client has four dogs and was interested in purchasing a house in Williamstown. The second was from 22 Avery drive who had a complaint about the fees associated with having their lawn cut by the township. Neither one of them attended.

Vicki stated that 7 of the 46 fees remain uncollected from 2013.

Barbara asked for a breakdown of the fees collected and where they come from.

DAN KOZAK

Dan had nothing to report.

COUNCILMAN MARVIN DILKS

Cncl. Dilks was not present.

JOHN FITZGERALD

John was not present.

RENE PANDOLA

Rene mentioned two empty trailers on Glassboro Road, and Dan referred her to speak to Fred.

BARBARA CHAMBERLAIN

Barbara asked about gas inspections by the Township in light of the recent explosions in North Jersey and NYC. Dan mentioned that the Township inspects from the meter into the house.

JERRY CONTE

Jerry had nothing further to be discussed.

DAVID SCALES

David had nothing further to be discussed.

EILEEN FERGUSON

Eileen mentioned that she was curious about the decrease in income from January to February and Vicki mentioned what fees are due in the beginning of the year. Vicki said that this would be shown in the breakdown Barb talked about. There was a brief discussion about Tattoo Parlors and Trailer Parks and the fees that they pay, and that they do not pay late fees. There was a small discussion about possibly putting one into effect, but Eileen recommended that the Board table that discussion until Dawn is present.

DAWN SHAUERS

Dawn was not present.

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 March 12th 2014 and it was seconded by Barb. 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 _____