

MONROE TOWNSHIP BOARD OF HEALTH
September 3, 2014

Eileen Ferguson, Vice-Chairperson, called the meeting of the Monroe Township Board of Health to order, and welcomed everyone back from the summer break. 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	

RESIGNATION OF DAWN SCHAUERS & NOMINATION OF NEW CHAIRPERSON/VICE-CHAIRPERSON

Vicki announced that Dawn Schauers had resigned from the Board of Health, and that there needed to be a new Chairperson elected. Vicki asked for a nomination for a new Chairperson. Rene nominated Eileen, and Barbara 2nd the nomination. With no other nominations for a Chairperson, Vicki did a roll call vote and all were in favor and none were opposed. Vicki announced that since Eileen was the Vice-Chairperson, that seat needs to now be filled, and Vicki asked for nominations for the new Vice-Chairperson. Jerry nominated Dave, and Eileen 2nd the motion. With no other nominations for Vice-Chairperson, Vicki performed a roll call vote and all were in favor and none were opposed.

PUBLIC PORTION

Eileen introduced Scott and Rachel Frasca of 326 Coles Mill Road who were present to have their variance request heard in front of the Board. They were given the Oath, and agreed. Vicki announced that they did not have all the proper documentation proving they notified all necessary parties to proceed with the variance at this meeting. Eileen asked if they could gather the last receipt and provide it to Vicki in order to proceed with the variance hearing at the October meeting. The Frasca's were thanked for their time and the public portion was closed.

APPROVAL OF MINUTES

Jerry made a motion to approve the minutes, as submitted, from the May 14, 2014 Meeting of the Monroe Township Board of Health. The motion was seconded by Dave and approved by all members. There was no meeting held in June due to a lack of a quorum.

CASH SETTLEMENT REPORT:

Eileen reported the cash settlement for the following months total \$12,960.28
May \$3513.90
June \$2632.72
July \$3246.29
August \$3567.38

REPORTS:

VICKI MACHULSKY

Vicki said Dan was sent out on 168 complaints this year so far, as opposed to the 235 from 2013. There were 37 lawns cut.

The Rabies Clinic will be held on Saturday, January 24, 2015 11am-1pm at Public Works on Rt. 322.

DAN KOZAK

Dan had nothing to report.

COUNCILMAN MARVIN DILKS

Cncl. Dilks was not present.

RENE PANDOLA

Rene brought up two houses on Whispering Woods Drive, and Vicki mentioned that there was a phone call today about the grass. Vicki brought up something that she will bring to the Board at the next meeting that will require the banks to register and pay for vacant properties.

BARBARA CHAMBERLAIN

Barbara had nothing to report.

JERRY CONTE

Jerry had nothing to report.

DAVID SCALES

David had nothing to report.

EILEEN FERGUSON

Eileen brought up a property on Malaga Road across the street from a house with the Greek Statues, and said that there was high grass there.

ORDINANCE REVIEW

Eileen asked what the next step is, for when everyone comes back with their response. There was a brief discussion about the different ordinances under the Board of Health and some items the members needed clarification about.

With no further business to discuss, Eileen asked for a motion to adjourn. Barbara made a motion to adjourn the Monroe Township Board of Health meeting of September 3, 2014 and it was seconded by David. 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 _____