

MONROE TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING
January 11, 2017

Victoria Taylor-Machulsky, Secretary, 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 (Vicki) Taylor-Machulsky	X		
Cncl. Marvin Dilks	X		

REORGANIZATION

R.01.17.BOH. ~ RESOLUTION APPOINTING A CHAIRPERSON AND A VICE CHAIRPERSON FOR THE MONROE TOWNSHIP BOARD OF HEALTH

(Resolution Read by Vicki)

Vicki asked for a motion to appoint a Chairperson to the Monroe Township Board of Health. Rene made a motion to appoint Eileen as Chairperson and Barbara second the motion. Having no other nominations, a roll call vote of the members was completed. All members were in favor and none were opposed. Eileen was appointed Chairperson of the Monroe Township Board of Health for 2017.

(At this point, Chairperson Eileen Ferguson took over the meeting)

Eileen asked for a motion to appoint a Vice-Chairperson of the Monroe Township Board of Health. Will made a motion to appoint Dave as Vice-Chairperson and Rene second that motion. Having no other nominations, a roll call vote of the members was completed. All members were in favor and none were opposed. Dave was appointed the Vice-Chairperson of the Monroe Township Board of Health for 2017.

R.02.17.BOH. ~ RESOLUTION AND NOTICE OF THE REGULAR SESSIONS OF THE MONROE TOWNSHIP BOARD OF HEALTH

Jen made a motion to approve and Barbara second the motion. All were in favor of a resolution for the posting and notification of the 2017 meeting schedule for the Monroe Township Board of Health, including a copy fee in response to a request for minutes (excluding newspapers).

The Meeting Dates for 2017 are as follows:

January 11	June 14
February 8	September 13
March 8	October 11
April 10	November 8
May 10	December 11

R.03.17.B.O.H. ~ RESOLUTION AUTHORIZING EMPLOYMENT OF INDIVIDUALS TO CONDUCT A RABIES CLINIC

Barbara made a motion and Dave second the motion. All were in favor the hiring of a Veterinarian at the rate of \$105.00 per hour, \$25.00 per hour for a Technical Assistant and the Clerical workers should be employed at a flat rate of \$75 for the day of the clinic.

Vicki mentioned that this will take place on January 28th from 11am-1pm at the Public Works yard.

R.04.17.B.O.H. ~ RESOLUTION APPOINTING A REGISTRAR AND A DEPUTY-REGISTRAR OF VITAL STATISTICS

Rene made a motion to Approve Vicki Taylor-Machulsky as the Registrar of Vital Statistics and Karen Slade as the Deputy-Registrar of Vital Statistics for a three year term. The motion was second by Jen and all were in favor and none were opposed.

PUBLIC PORTION

There was no public present.

APPROVAL OF MINUTES

Will made a motion to approve the minutes, as submitted, from the December 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 the month of December 2016 - \$14,104.70

VICKI MACHULSKY

Vicki handed out the 2016 Revenue Report to all the members and answered any questions the Board members had.

Vicki said that they are getting 350 serums for the rabies clinic, and also noted that she attached the list of all Gloucester County clinics with the minutes for the members.

Vicki went over a survey about experience and education that she will need the information for, from each Board member. Vicki asked that they complete and get the information back to her as soon as possible because it needs to be submitted to Gloucester County Department of Health by the end of the month.

Vicki mentioned that the resident at 416 Huber Avenue applied for a Zoning permit for the Breeding or Boarding of Pocket Pit Bulls. She said that the application was denied and that they will have to go in front of the Zoning Board for a Site Plan Waiver. Dan went over this process with the Board members and gave them some insight on what the ZBA members might ask for or look for reviewing their application.

Vicki said that there have been no posts about finding dogs out in the freezing temperatures posted on the Township Talk page on Facebook. Eileen noted that Cody did post the ordinance passing within 12 hours

of it being released, and that there was a great response.

DAN KOZAK

Nothing to report.

JENNIFER TOAL

Jennifer mentioned that there was an issue when calling Vicki and gave her the details of what was happening and Vicki said that she would work on getting it addressed. Jen also mentioned a property at the corner of 17th Avenue & Highland, and Dan said he would look into it.

COUNCILMAN Marvin Dilks -

Cncl. Dilks had nothing to report but thanked the Board for having him back.

JERRY CONTE

Jerry was not present to report.

RENE PANDOLA

Rene had nothing to report.

BARBARA CHAMBERLAIN

Barbara questioned the percentage of attendance and how that affect her appointment on the Board, and she was reassured by all that her reappointment meant there was no concern.

WILLIAM MCCOOL

Will asked about plowing Cul-de-sacs, and it was mentioned that they usually are done by smaller machinery because it's hard for the larger plow trucks to do it. He was advised to call Public Works at 856-629-4444 with any concerns or questions.

DAVID SCALES

Dave had nothing to report.

EILEEN FERGUSON

Eileen asked if there was an update for Deck-Teck because there has been no improvement and no one had an update on the property or the issue.

With no further business to discuss, Eileen asked for a motion to adjourn. Jen made a motion to adjourn the Monroe Township Board of Health meeting of January 11, 2017 and it was seconded by David. All 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 _____