MONROE TOWNSHIP BOARD OF HEALTH December 13, 2017

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		Χ	
Barbara Chamberlain	X		
Jennifer Toal	X		
William McCool	X		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	Χ		
Cncl. Marvin Dilks		Χ	

APPROVAL OF MINUTES:

Barbara motioned to hold the approval of the minutes for the November 8^{th} meeting until the January 13^{th} meeting due to all members not having adequate time to review them. Will 2^{nd} the motion. All members agreed to hold off on the approval of minutes until the next meeting.

EILEEN FERGUSON: The total cash settlement for November of 2017 was \$2,280.00.

REPORTS:

VICKI MACHULSKY: There was a discussion in reference to the amount of liens the BOH had done in November of 2017 and that the number of them have been reduced. Vicky also brought up the proper way to put a lien on a property and that the BOH is not the governing body and can't put the actual liens on the property and this has to be done by Town Council.

VICKI MACHULSKY: Retail food license renewals went out and we have 86 retail foods licenses right now. There was a discussion about Main Street Meats being opened.

There was a discussion in reference to Ann Garbowksi and an email from Animal Control in reference her variance. There was a discussion in reference to swine licenses going out and that there will be no more variances for commercial swine. As of now the BOH only gave a variance for 1 pot belly pig. There was a discussion about some of the residents in town having a kennel license that was issued to them by past boards. Most of the residents with kennel licenses do not have the amount of animals they had when the license was issued but they still renew the license. There was a discussion in reference to the rabies clinic. Vicky also mentioned that Jerry put in a letter to Council requesting re-appointment the Board of Health.

DAN KOZAK: Nothing to report. WILL MCCOOL: Will reported that the fence at the vacant house on Bradford Drive was fully restored. Vicky commented that there was a van and SUV there. The door was open and they were taking photos of the house. JENNIFER TOAL: Nothing to report. **RENE PANDOLA:** Nothing to report. **BARBARA CHAMBERLAIN:** Nothing to report. **EILEEN FERGUSON**: Nothing to report. **DAVID SCALES:** Nothing to report. **JERRY CONTE**: Not present. **MARVIN DILKS**: Not present. EILEEN FERGUSON: With no further business to discuss, Eileen asked for a motion to adjourn and Barbara made a motion to adjourn the Monroe Township Board of Health meeting of December 13, 2017. The motion was seconded by Jen. All were in favor and the meeting was adjourned. Respectfully submitted, Charlotte Rudolph 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 corrected ______Date_____

Approved as submitted