MONROE TOWNSHIP BOARD OF HEALTH NOVEMBER 14, 2018

DAVID SCALES, 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
Rene Pandola		Χ	
David Scales	Χ		
Jerry Conte	Χ		
Barbara Chamberlain	Χ		
Dan Kozak	Χ		

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NO PUBLIC PRESENT:

Diana Salvadori

Jennifer Toal

Cncl. Marvin Dilks

Victoria (Vicki) Taylor-Machulsky

DAVID SCALES ASKED FOR A MOTION TO OPEN AND CLOSE THE FLOOR DUE TO NO PUBLIC PRESENT. BARB MOTIONED TO OPEN THE FLOOR AND JEN SECONDED THE MOTION. BARB MOTIONED TO CLOSE THE FLOOR AND DIANA SECONDED THE MOTION.

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APPROVAL OF MINUTES:

JERRY CONTE made a motion to approve the minutes from the October 10th 2018 meeting of the Monroe Township Board of Health. The motion was seconded by **DIANA SALVADORI.**

DAVID SCALES: The total cash settlement for October of 2018 was \$3,076.00

DAVID SCALES: Second reading of the Board of Health .01.18 for amendments to Chapter 280 Animal Control. There is a new state law that moves enforcement prime disorderly and petty disorderly offenses involving animals from the SPCA and Animal Control Officers to the Municipal Police. This amendment has Gloucester County Animal Control coordinating with the Monroe Township Humane Law Enforcement Officer on serious matters. This change was presented to the Monroe Township Ordinance Committee and gave full support for the adoption of this amendment.

VICKI MACHULSKY: Asked for a vote to approve the amendment to the Ordinance. All members attending were in favor. Vicki stated it will be approved and it will be posted in the Gloucester County Times and the Sentinel that it was approved.

REPORTS:

VICKI MACHULSKY: Nothing to report due to the big presentation that was supposed to occur. She commented that the grass is almost done growing and the realtors are out selling houses.

JENNIFER TOAL: Commented on some personal belongings that are on the side of the road in front of her development such as sleeping bag, tarp and some trash. There was a brief discussion about this.

DAN KOZAK: Nothing to report.

RENE PANDOLA: Not present.

JERRY CONTE: Nothing to report.			
DIANA SALVADORI: Nothing to report.			
BARBARA CHAMBERLAIN: Nothing to report.			
MARVIN DILKS: Not present.			
DAVID SCALES: Nothing to report.			
DAVID SCALES: So now we have a presentation on a sample model ordinance Elisa please state your name and address for the record.			
ELISA TAYLOR: My name is Elisa Taylor I live at 518 Mink Lane in Williamstown and I am also a Township Employee.			
ELISA TAYLOR from HARTT (Humane Animal Rescue Trapping and Transport) came to speak to the Board in reference to the Proposed Community Cat Ordinance. She explained the TNR which is the Trap Neuter and Return. She gave a lengthy presentation on the proposed Cat Colony and the way the program works. There was a lengthy discussion with Elisa and the members of the Board. The Board agreed to discuss the program and get back to Elisa once they had come to a decision on the program. The Board thanked Elisa for her time.			
DAVID SCALES : With no further business to discuss, DAVID SCALES asked for a motion to adjourn and JERRY CONTE made a motion to adjourn the Monroe Township Board of Health meeting of November 14, 2018 the motion was seconded by JENNIFER TOAL . 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 submitted Date			
Approved as correctedDate	_		