MONROE TOWNSHIP BOARD OF HEALTH JANUARY 8, 2020

VICKI MACHULSKY, 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

NOEE CHEE			
Member	Present	Excused	Absent
Rene Pandola		X	
David Scales	X		
Jerry Conte	X		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	X		
Diana Salvadori	X		
Cncl. Marvin Dilks		X	
Sherrie Kennedy	X		
Kathleen Manfredi	X		
Ben Jones	X		

VICKI MACHULSKY: Read onto the record resolution **R.01.20.B.O.H** Resolution Appointing a Chairperson and Vice-Chairperson for the Monroe Township Board of Health

VICKI MACHULSKY: Asked for a nominee for Chairperson, **JERRY CONTE** nominated **DAVID SCALES** and **SHERRIE KENNEDY** 2nd the motion. **VICKI** did a role call and all members in attendance were in favor.

DAVID SCALES: Asked for a nominee for Vice-Chairperson, **JERRY CONTE** nominated **DIANA SALVADORI** and **DAN KOZAK** 2nd the motion. **VICKI** did a role call and all members in attendance were in favor.

DAVID SCALES: Swore in **DIANA SALVADORI** as Vice-Chairperson for the Board of Health of Monroe Township.

DAVID SCALES: Read onto the record resolution **R.02.20.B.O.H**. Resolution and Notice of the Regular Sessions of the Monroe Township Board of Health. **DAVID** asked if all members are in favor of the meetings? All members were in favor of the meetings listed.

DAVID SCALES: Read onto the record resolution **R.03.20.B.O.H**. Resolution Authorizing Employment of Individuals to Conduct a Rabies Clinic. **DAVID** asked for a motion to approve the resolution all members present approved the resolution.

DAVID SCALES: Read onto the record resolution **R.04.20.B.O.H.** Resolution Appointing a Monroe Township Registrar of Vital Statistics. **DAVID** asked for a motion to approve the resolution Appointing **VICTORIA TAYLOR-MACHULSKY** Registrar or Vital Statistics all members present approved the resolution.

NO PUBLIC PRESENT:

APPROVAL OF MINUTES:

SHERRIE KENNEDY made a motion to approve the minutes from the December 11, 2019 meeting of the Monroe Township Board of Health. The motion was seconded by **JERRY CONTE.**

DAVID SCALES: The total cash settlement for December of 2019 was \$15,432.28.

DAVID SCALES: ask all the members to introduce themselves to the new members.

REPORTS:

VICKI MACHULSKY: For last year from March to October there were 178 complaints that came into the Board of Health and we didn't seem like we were cutting that many laws but we actually did cut and weed 51 properties. 3 of them were the same like 6 Avery, 812 South Main Street.

VICKI MACHULSKY: Stated that she sent out 90 retail licenses for food establishments and that's what we have in town right now. That is not including the nursing homes, schools and churches. Vicki stated that you can go on the Gloucester County Website to see the health inspections for all the retail food places.

VICKI MACHULSKY: Stated that New Hope Animal Center will be doing our rabies clinic on Saturday January 25, 2020 from 12:00pm to 2:00pm.

VICKI MACHULSKY: Explained the retail food license charts she provided everyone in the handouts from the meeting.

VICKI MACHULSKY: Stated that just in case anyone was wondering why we have ordinances, that it is because the State of New Jersey empowers us to do so. She said if anyone has an idea or sees an error or something wrong with any of them that they should bring it to the boards attention. There was a discussion about this matter and some past issues.

VICKI MACHULSKY: Gave a back story for all the new members about the Greyhound Angels and then updated the board with the recent progress. This led to a discussion about other ordinances and the Townships Humane Law Enforcement officer.

DAN KOZAK: Nothing to report. He did give the new members instructions on how to report issues. There was a discussion about the process.

BEN JONES: Nothing to report.

RENE PANDOLA: Not Present.

JERRY CONTE: Nothing to report.

SHERRIE KENNEDY: Nothing to report

DIANA SALVADORI: Nothing to report.

KATHLEEN MANFREDI: Nothing to report

DAVID SCALES: Nothing to report.

MARVIN DILKS: Not Present.

DAVID SCALES: With no further business to discuss, **DAVID SCALES** asked for a motion to adjourn and **BEN JONES** made a motion to adjourn the Monroe Township Board of Health meeting of January 8, 2020 the motion was seconded by **DIANA SALVADORI**. 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 corrected	Date