

MONROE TOWNSHIP BOARD OF HEALTH
JANUARY 9, 2019

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

Member	Present	Excused	Absent
Rene Pandola	X		
David Scales		X	
Jerry Conte	X		
Barbara Chamberlain	X		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	X		
Diana Salvadori	X		
Cncl. Marvin Dilks	X		
Jennifer Toal	X		
Valerie Hodges	X		

RESOLUTION R.01.19.B.O.H.: WHEREAS, there presently exists a need for the appointment of a Chairperson and a Vice Chairperson of the Board of Health; and

WHEREAS, the Board of Health is empowered to make the appointment to such a position; and

VICKI MACHULSKY asked for nominee for the 2019 Chairperson position with the Board of Health. **RENE PANDOLA** nominated **DAVID SCALES** and **JERRY CONTE** 2nd the nomination. **VICKI MACHULSKY** put the nomination to a vote and all members were in favor.

VICKI MACHULSKY asked for a nominee for the Vice-Chairperson position and **JERRY CONTE** nominated **BARBARA CHAMBERLAIN**, **DIANA SALVADORI** 2nd the nomination. **VICKI MACHULSKY** put the nomination to a vote and all members were in favor.

NOW. THEREFORE, BE IT RESOLVED by the Monroe Township Board of Health that **DAVID SCALES** be and hereby is appointed Chairperson of the Board of Health of Monroe Township and **BARBARA CHAMBERLAIN** be and hereby is appointed Vice-Chairperson of the Board of Health of Monroe Township for terms extending from January 1, 2019 through December 31, 2019.

BARBARA CHAMBERLAIN read the following Resolutions **R.02.19.B.O.H**, **R.03.19.B.O.H.** and **R.04.19.B.O.H.** **BARBARA CHAMBERLAIN** asked for a motion to approve resolution **R.02.19.B.O.H.** for advertising the meeting dates for the Board of Health. **RENE PANDOLA** made the 1st motion and **JENNIFER TOAL** 2nd the motion. All members were in favor.

BARBARA CHAMBERLAIN asked for a motion to approve resolution **R.03.19.B.O.H.** for employment of individuals to conduct a rabies clinic. **JERRY CONTE** made the 1st motion and **JENNIFER TOAL** 2nd the motion. All members were in favor.

BARBARA CHAMBERLAIN asked for a motion to approve resolution **R.04.19.B.O.H.** for the appointment of Sherri McIlvaine as Deputy Registrar of Monroe township Vital Statistics. **JERRY CONTE** made the 1st motion and **DIANA SALVADORI** 2nd the motion. All members were in favor.

NO PUBLIC PRESENT:

APPROVAL OF MINUTES:

DIANA SALVADORI made a motion to approve the minutes from the December 12th 2018 meeting of the Monroe Township Board of Health. The motion was seconded by **JERRY CONTE**.

BARBARA CHAMBERLAIN asked for a motion to open the Public Portion of the meeting. **JERRY CONTE** made a motion and **JENNIFER TOAL** 2nd the motion.

BARBARA CHAMBERLAIN asked for a motion to close the public portion of the meeting. **RENE PANDOLA** made a motion and the 2nd motion was interrupted by a resident **BARBARA WINKLESPECT** who wished to speak.

BARBARA WINKLESPECT asked the board members if the Board of Health dealt with the County or just the Municipality. **VICKI** informed her that we just handle the municipality and the conditions of the high grasses and trash in the township, anything that may be a health issue to your neighbor. **Vicki** informed her that we also do dog and cat licensing, swine licensing and retail food licensing.

BARBARA WINKLESPECT: Stated that having an opportunity to hear about the Clean Communities program. **Vicki** stated that Jackie Wallace handles that program.

BARBARA WINKLESPECT: stated that she was informed that you need to be affiliated with an association and you will be provided with T-shirts, garbage gloves and garbage bags. There was a discussion about her concerns with trash, littering, community clean up and boy scout troops. **VICKI** informed her that most of her concerns were not handled by the Board of Health and that she could contact Jackie Wallace in the OEM office for Community Clean up and Public Works for trash removal and street sweepers. **Vicki** went on to explain the basic function and responsibility of the Board of Health in the Township.

BARBARA CHAMBERLAIN asked for a motion to close the public portion of the meeting. **JENNIFER TOAL** made a motion to close the meeting and **RENE PANDOLA** 2nd the motion. All members were in favor of the motion, public portion was closed.

DAN KOZAK: Stated that Jackie Wallace has an employee who walks up and down Main Street a few days a week and picks up trash.

BARBARA CHAMBERLAIN: The total cash settlement for December of 2018 was \$15,143.36.

REPORTS:

VICKI MACHULSKY: The Rabies Clinic is January 26, 2019 from 12pm to 2pm.

DAN KOZAK: Nothing to report.

JENNIFER TOAL: Nothing to report.

RENE PANDOLA: Nothing to report.

JERRY CONTE: Nothing to report. He wished everyone a Happy New Year and congratulated the members of the Board for their appointments.

DIANA SALVADORI: Nothing to report.

BARBARA CHAMBERLAIN: Nothing to report.

MARVIN DILKS: Nothing to report.

BARBARA CHAMBERLAIN: With no further business to discuss, **BARBARA CHAMBERLAIN** asked for a motion to adjourn and **RENE PANDOLA** made a motion to adjourn the Monroe Township Board of Health meeting of January 9, 2019 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 corrected _____ Date _____