

MONROE TOWNSHIP BOARD OF HEALTH
FEBRUARY 13, 2019

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	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		

NO PUBLIC PRESENT:

APPROVAL OF MINUTES:

JERRY CONTE made a motion to approve the minutes from the January 9th, 2019 meeting of the Monroe Township Board of Health. The motion was seconded by **BARBARA CHAMBERLAIN**.

DAVID SCALES: The total cash settlement for January of 2019 was \$6,674.92.

REPORTS:

VICKI MACHULSKY: Asked if everyone got the email appointing **KAREN SLADE** as the Deputy Registrar.

DAVID SCALES: Resolution appointing an alternate Deputy Registrar of Vital Statistics, whereas the Mayor of Monroe Township advised that there presently exists a need for the appointment of an alternate Deputy Registrar of Monroe Township Vital Statistics and it is necessary for the orderly administration of the statute and regulations governing Vital Statics to fill such position under **NJSA268-17** and whereas the Monroe Township Board of Health is empowered to make the appointments to such positions. Now therefor it be resolved by the Monroe Township Board of Health that **KAREN SLADE** be and is hereby appointed alternate Deputy Registrar of Vital Statistics for a (3) three-year term.

DAVID SCALES: Asked for a motion to approve the appointment. **JERRY CONTE** made a motion to approve the appointment and **DIANA SALVADORI** 2nd the motion.

DAVID SCALES: asked if there was any discussion in reference to the appointment.

BARBARA CHAMBERLAIN: Asked why we need an alternate deputy. Vicki stated that incase her or Sherri are out and a backup was needed to cover vacations or if either Sherri or Vicki are out for an extended period of time. Vicki explained the need further and there was a brief discussion.

DAVID SCALES: Asked if all were in favor for the appointment of Karen Slade as the Deputy Registrar of Vital Statistics. All were in favor.

VICKI MACHULSKY: Asked everyone to look over the contact list for the Board of Health so she could turn it in to the Clerk's office. Some members made changes.

VICKI MACHULSKY: Stated that the township had the rabies clinic January 26th and we had a 201 total animals coming for rabies vaccinations. **DAN KOZAK** asked if we knew how many licenses were sold that day and **VICKI MACHULSKY** stated there were 15 purchased.

VICKI MACHULSKY: Stated that she emailed the Township Solicitor in reference to the TNR Cat Community group. She stated that the representative from the group wanted to come do another presentation in case there were some things the Board wasn't understanding about the program. Vicki asked her to wait so she could have the solicitor review the proposal. Vicki stated that the new solicitor John Trimble sent the proposal along with Vicki's email to the Ordinance Committee Chair person and asked if the committee would like the matter listed under discussions. There was a discussion in reference to this topic amongst the board members. Vicki brought up the extreme weather ordinance and stated that we have to make our township ordinance match the state ordinance. There was a discussion in reference to the extreme weather ordinance and the TNR Cat Community proposal. Vicki stated that the animal cruelty went into effect February 1st.

VICKI MACHULSKY: Stated that the Greyhound Angels facilities application has not gone through as far as being complete they are still working on the septic system. Wendy at the county said they are still working with the Pinelands but she did say the county is trying to work with this facility because Florida just banned greyhound racing. There was a group discussion about this topic.

DAN KOZAK: Nothing to report.

JENNIFER TOAL: Nothing to report.

RENE PANDOLA: Nothing to report.

JERRY CONTE: Nothing to report.

DIANA SALVADORI: Stated that she attended the rabies clinic and said that everyone was amazing and did a fabulous job. There was a discussion about the clinic.

BARBARA CHAMBERLAIN: Nothing to report.

MARVIN DILKS: Not Present.

VALERIE HODGES: Nothing to report.

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 February 13, 2019 the motion was seconded by **BARBARA CHAMBERLAIN**. 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 _____