

MONROE TOWNSHIP BOARD OF HEALTH

MARCH 11, 2020

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		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	X		
Diana Salvadori	X		
Cncl. Marvin Dilks		X	
Sherrie Kennedy	X		
Kathleen Manfredi		X	
Ben Jones	X		

NO PUBLIC PRESENT:

APPROVAL OF MINUTES:

JERRY CONTE made a motion to approve the minutes from the February 12, 2020 meeting of the Monroe Township Board of Health. The motion was seconded by **BEN JONES**.

DAVID SCALES: The total cash settlement for February of 2020 was \$2,698.29.

DAVID SCALES: 1ST reading of the Board of Health changing Ordinance B.O.H.01.20 Amend Chapter 280 of the code of the Township of Monroe's Animal Control this amendment is to delete the words return receipt requested which is the need for green cards to be given to the board as proof of certified mail being delivered when someone is applying for a variance. **DAVID SCALES** asked for a motion to approve the amendment, **JERRY CONTE** approved, **DIANA SALVADORI** 2nd the motion. All Board Members in attendance agreed to approve the amendment. There was a brief discussion about this topic.

REPORTS:

VICKI MACHULSKY: Stated that she gave everyone a form and it was notifying them that they have to attend seventy percent (70%) of the meetings. There was a brief discussion in reference to this topic.

VICKI MACHULSKY: Stated that Elisa Taylor who is the TNR, Community Cat representative went to the Ordinance meeting again and John Trimble our Solicitor is reviewing the sample Ordinance that she had given us. He may draft up a pilot program for us to try like Clayton did. There would be no land designated for this program it would just be a pilot for her to try out in one of our problem areas. There was a discussion about this topic.

VICKI MACHULSKY: Stated that the Cross Keys Air Port wanted to put in overnight campground for the RV's and Vicki stated that she called over to the Township planning office and they were approving it so Vicki called the County to check the status and the County had nothing on this subject, so they are now dealing with the county. So far, they only had 1 approval for a holding tank. There are numerous approvals they need because they will be having campers for more than 15 days. There was a discussion in reference to this topic.

DAN KOZAK: Nothing to report.

BEN JONES: Nothing to report.

RENE PANDOLA: Not present.

JERRY CONTE: Asked if the County has discussed anything in reference to providing transportation for the seniors for meals and other events due to COVID-19. There was a lengthy discussion about this topic

SHERRIE KENNEDY: Nothing to report.

DIANA SALVADORI: Stated that she had a meeting in reference to Covid-19 and the kids. They spoke about how they are going to educate the kids and how they would be providing meals for them. There was a discussion about this topic. She also stated that 6 Avery has been abandoned and falling apart for years but now there are giant holes in the roof. Vicki said that she would forward the address to the Property Maintenance department. There was a discussion about this topic.

KATHLEEN MANFREDI: Not present.

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 **JERRY CONTE** made a motion to adjourn the Monroe Township Board of Health meeting of March 11, 2020 the motion was seconded by **SHERRIE KENNEDY**. 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 _____