MONROE TOWNSHIP BOARD OF HEALTH REORGANIZATION MEETING JANUARY 13TH, 2021

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		
Dan Kozak	X		
Victoria (Vicki) Taylor-Machulsky	X		
Diana Salvadori	X		
Cncl. Ronald Garbowski		X	
Sherrie Kennedy	X		
Marie Sheridan	X		
Ben Jones	X		
Debra Valcourt-Sherman	X		

RESOLUTION R.01.21: BOH appointing a chairperson and vice-chair person for the Monroe Township Board of Health.

VICKI MACHULSKY asked for a nomination for 2021 BOH Chairperson. **SHERRY KENNEDY** nominated **DAVID SCALES** and **RENE PANDOLA** 2nd the nomination. There was a roll call vote and all members said yes. **DAVID SCALES** accepted the nomination.

DAVID SCALES asked for a nomination for 2021 BOH Vice-Chairperson. **RENE PANDOLA** nominated **DIANA SALVADORI** and **SHERRY KENNEDY** 2nd the nomination. There was a roll call vote and all members said yes. **DIANA SALVADORI** accepted the nomination.

DAVID SCALES; Read R.02.21 Resolution and notice of the regular sessions of the Monroe Township Board of Health. **VICKI MACHULSKY** asked everyone to review the dates she provided and she also asked if the meetings could be moved to 6:00pm instead of 7:00pm. **DAVID SCALES** made a motion to start the meetings at 6:00pm and **BEN JONES** 2nd the motion. There was a roll call vote and all members agreed to the new meeting time.

DAVID SCALES; Read resolution R.03.21 Appointing individuals to conduct a rabies clinic. **BEN JONES** made a motion to approve the resolution and **SHERRY KENNEDY** 2nd the motion. There was a roll call and all members agreed to the resolution. **VICKI MACHULSKY** announced that the rabies clinic was moved to March 13, 2021.

NO PUBLIC PRESENT: No public emails were sent in by 3pm.

APPROVAL OF MINUTES:

RENE PANDOLA made a motion to approve the minutes from the October 14th, 2020 meeting of the Monroe Township Board of Health. The motion was seconded by **DIANA SALVADORI.** All members agreed to approving the minutes.

DAVID SCALES: The total cash settlement for November of 2020 was \$3,051.00 and December of 2020 was \$7834.46.

REPORTS:

VICKI MACHULSKY: Asked if everyone's contact information on the master list was correct. All Board members stated that the information on file for the Board of Health with the Clerk's Office.

VICKI MACHULSKY: Stated that OEM shared with her an email on how to register for the Covid Vaccine. She provided the Board Members with a copy of the email.

VICKI MACHULSKY: Welcomed the new Board Members.

DAN KOZAK: Stated that he thinks we should only be holding the meetings via Zoom. Vicki stated that she had this meeting in person due to the Reorganization meeting and the new members.

BEN JONES: Brought up the residence on Tuckahoe Road it is near 741 or 841 Tuckahoe Road the house is just past the high school on the right. The grass is up to the windows. Vicki stated that that issue will not be addressed until spring.

MARIE SHERIDAN: Nothing to report

DEBRA VALCOURT-SHERMAN: Nothing to report.

RENE PANDOLA: Nothing to report.

SHERRIE KENNEDY: Nothing to report.

DIANA SALVADORI: Reported that 6 Avery Drive is getting worse. Vicki stated that the Property Maintenance Dept. went out. She stated that the owners just walked away from the house and there are no owners. It missed the last Tax Sale and will be on the next one. There was a discussion in reference to this property.

DAVID SCALES: Nothing to report.

RONALD GARBOWSKI: Not present.

DAVID SCALES: With no further business to discuss, **DAVID SCALES** asked for a motion to adjourn and **RENE PANDOLA** made a motion to adjourn the Monroe Township Board of Health meeting of January 13, 2021 the motion was seconded by **BEN JONES**. 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
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Approved as corrected	Date
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