MONROE TOWNSHIP BOARD OF HEALTH RE-ORGANIZATION MEETING January 12, 2022

VICKY 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 public notice was posted on the Township's website advising that a public meeting would be held by way of electronic communication/live streaming-via Zoom. A copy of the written notice was given to the Township Clerk and posted on the bulletin board.

Salute to the flag.

Present	Excused	Absent
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X		
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VICKI MACHULSKY: Read Resolution R01-22 BOH appointing a Chair Person and Vice Chair Person for the Monroe Township Board of Health 2022 year.

VICKI MACHULSKY asked for a nominee for Chair Person.

RENE PANDOLA nominated **DAVID SCALES** as Chair Person and **DEBRA VALCOURT** 2nd the motion. **VICKI MACHULSKY** did a roll call vote and all members agreed.

DAVID SCALES: Asked for a Nominee for Vice Chair Person.

SHERRIE KENNEDY nominated DIANA SALVADORI as Vice-Chair Person and DAVID SCALES 2nd the motion. DAVID SCALES did a roll call vote and all members agreed.

DAVID SCALES: Read Resolution R02.22 Notice of the Regular Board of Health meetings and asked for a motion to approve said resolution.

DEBRA VALCOURT made a motion to approve and **BEN JONES** seconded the motion there was a roll call vote and all members agreed.

DAVID SCALES: Read Resolution R03.22 Authorizing employment of individuals to conduct a free rabies clinic which will be held on January 22,2022 from 12:00pm to 2:00pm and asked for a motion to approve said resolution.

BEN JONES made a motion to approve and **SHERRIE KENNEDY** seconded the motion there was a roll call vote and all members agreed.

DAVID SCALES: Read Resolution R04.22 appointing **CHARLOTTE RUDOLPH** as the Board of Health Clerk Transcriber and asked for a motion to approve said resolution.

RENE PANDOLA made a motion to approve and **DEBRA VALCOURT** seconded the motion there was a roll call vote and all members agreed.

DAVID SCALES: Read Resolution R05.22 appointing **SHERRI MCILVAINE** as the Monroe Township Deputy-Registrar of Vital Statistics for a 3-year term and asked for a motion to approve said resolution.

DIANA SALVADORI made a motion to approve and **SHERRIE KENNEDY** seconded the motion there was a roll call vote and all members agreed.

APPROVAL OF MINUTES:

DAVID SCALES: Asked for a motion to approve the Minutes from December of 2021 meeting of the Monroe Township Board of Health.

DAN KOZAK made a motion to approve the minutes from the December of 2021, the motion was seconded **DEBRA VALCOURT.** All members agreed to approving the minutes.

DAVID SCALES: The total cash settlement for December of 2021 was \$11,990.13

PUBLIC PORTION: No Public Present

REPORTS:

VICKI MACHULSKY: Stated that January 22, 2022 we will be hosting the rabies clinic and we normally order 350 serums but the state did research and we have not been using as many so they reduced it to 200 so we should be fine.

VICKI MACHULSKY: Stated that the Greyhound Rescue on the South Black Horse Pike was visited by Animal Control due to an anonymous complaint. Animal Control went out there and it was clean and everything was goof but they have 30 dogs. Vicki stated that she called Gloucester County and the County denied them and sent the paperwork back unapproved to the engineers and they have not corrected the issues yet so they should not be open for business. Vicki stated that they will probably be before by the end of the year. There was a lengthy discussion in reference to this topic.

RENE PANDOLA: Nothing to report. But asked who the inspector is for the Board of Health. **VICKI MACHULSKY** told her that **STEVE D'AMICO** is our building and grass inspector. **RENE** asked why he does not attend any of the meetings. There was a brief discussion about this matter. **VICKI** stated that she will ask **STEVE** about attending.

DEBRA VALCOURT-SHERMAN: Asked if the dogs at the Greyhound shelter get the rabies shots from our clinic. VICKI said she does not know but that all the animals that are there better be up to date on their shots.

DAN KOZAK: Nothing to report.

DIANA SALVADORI: Nothing to report.

SHERRIE KENNEDY: Nothing to report.

BEN JONES: Nothing to report.

DAVID SCALES: Nothing to report.

MARIE SHERIDAN: Not present.

RON GARBOWSKI: Not Present

DAVID SCALES: With no further business to discuss, **DAVID SCALES** asked for a motion to adjourn and **DEBRA VALCOURT** made a motion to adjourn the Monroe Township Board of Health meeting of January 12, 2022 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	L	Date
Approved as corrected		Date