

**MONROE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING
DECEMBER 13, 2023**

DEBRA VALCOURT-SHERMAN, 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	
Diana Salvadori	X		
Cncl. Denise Adams		X	
Marie Sheridan	X		
Ben Jones	X		
Debra Valcourt-Sherman	X		
Sherrie Kennedy	X		
Sherri McIlvaine		X	

DEBRA VALCOURT SHERMAN: Made a motion to open the meeting to the Public, there was no public present.

BEN JONES MOTIONED to OPEN the meeting **SHERRIE KENNEDY 2nd** the motion, all members in attendance agreed.

SHERRIE KENNEDY MOTIONED to CLOSE the meeting **BEN JONES 2nd** the motion, all members in attendance agreed.

APPROVAL OF MINUTES:

DEBRA VALCOURT-SHERMAN: Asked for a motion to approve the Minutes from the **November** of 2023 meeting of the Monroe Township Board of Health. **DIANA SALVADORI** stated that she was not at the last meeting even though the minutes stated she was, there was a brief discussion in reference to the meeting and **CHARLOTTE RUDOLPH** stated she would correct the minutes.

SHERRIE KENNEDY: made a motion to approve the minutes with changes from **November** of 2023, **BEN JONES 2nd** the motion all members agreed to approving the minutes.

DEBRA VALCOURT SHERMAN: The total cash settlement for **November** was **\$3801.00**.

CHARLOTTE RUDOLPH: Stated that Sherri told her to inform the board that there was nothing to report.

REPORTS:

BEN JONES: Nothing to report.

DIANA SALVADORI: Nothing to report.

SHERRIE KENNEDY: Nothing to report.

MARIE SHERIDAN: Nothing to report.

DEBRA VALCOURT-SHERMAN: Nothing to report.

DAN KOZAK: Not present.

RENE PANDOLA: Not present.

DENISE ADAMS: Not present

DAVID SCALES: Not present.

DEBRA VALCOURT-SHERMAN: asked for a motion to end the **December 13, 2023** Board of Health Meeting.

DIANA SALVADORI Made a motion to end the meeting, **BEN JONES 2nd** motion and all members in attendance agreed.

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 _____