

Minutes of the Regular Meeting of the Morris Plains Board of Health, held on January 8, 2014, in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

The following members were present:

Present: Mrs. Peg Dugan
Mrs. Catherine Marshall
Mrs. Pam Nelson
Dr. Dario Fenimore

Attending: Mr. John McDermott – Environmental Health Specialist
Mr. Frank Mangravite – Council Liaison
Mrs. Carole Howell – Secretary

Call to Order

Mrs. Dugan called the meeting to order at 7:55 PM, declaring that adequate notice of this meeting has been published and posted in accordance with Chapter 231 of the Public Laws of 1975, "Open Public Meetings Act."

Environmental Health Specialist's Report

Mr. McDermott reported that Mrs. Dugan met this afternoon with Mr. Carlos Perez and the Police Chief to discuss the Massage Parlor Ordinance that Carlos has drafted. Everyone was very impressed with the document and made only minor changes. Carlos plans to forward it on to our Counsel, Gail Fraser.

Mr. McDermott then passed out the Monthly Nursing Report to the Board. Mr. Mangravite then added that he plans to print new business type cards with the dates the Public Health Nurse, Cindie Bella, will be available at the Community Center to meet with senior residents, along with the direct telephone number for the residents to contact her at. Cindie plans to begin the school audits this month. He also mentioned that the upcoming Balance class already has 22 participants registered, which is the maximum. John announced that currently the flu numbers are still moderate, but they are increasing across the State. This year's strain seems to be the H1N1 that dominated the 2009 flu season.

Mr. Mangravite noted that Arlene Stoller sets up speakers for the Seniors groups. He would like to see her set up the topic of grandparents talking to their grandchildren about avoiding substance abuse, since so many grandparents are also parenting these children today.

John announced that Lovey's has reopened after a few days of renovations. Healthy and Delicious has opened for breakfast and lunch. Primavera's has been sold and is currently closed for renovations. John has met with both the owner and the manager. They already operate other locations and hope to have this one open by Spring.

Regarding a vacant home, John has spoken with Don Salerno, as well as the contractor working on the home. It has been vacant for quite some time. There is some mold present but it is not extreme. Fortunately, there is no serious water infiltration. The most serious problem was safety as a result of clutter.

A meeting has been set up between the Board President, Denville personnel and Mr. Mangravite to discuss the cat situation in the Borough and to establish better communication. The Board still hopes to

receive faster communication when an animal issue arises, such as email notices, from the Animal Control Officer.

Bills - Fourth Quarter Health Services from the County of Morris - \$14,709.39

Dr. Fenimore made a motion to approve payment. Mrs. Marshall seconded the motion.

Roll Call: Mrs. Dugan - yes
 Mrs. Marshall - yes
 Mrs. Nelson - yes
 Dr. Fenimore - yes

Motion carried.

New Business

Rabies Clinic preparations – Mrs. Dugan showed the Board the brochures that are being printed as handouts at Saturday’s clinic. There will be a page inserted that explains to residents the Borough’s rules on feeding and harboring strays.

Approval of Minutes

Mrs. Dugan moved to amend the Minutes of 12/11/13 to read that Mr. Mangravite feels that a grease trap ordinance is necessary. Mrs. Nelson made a motion to approve the Minutes as amended. Mrs. Marshall seconded the motion. All were in favor.

New Ordinance

Mrs. Dugan then announced to the Board that the newly revised Ordinance No. 1-2014 has been studied by the entire Board. It is ready to be introduced and passed on first reading tonight.

Mrs. Marshall read the following:

I, Catherine Marshall, introduce the following Ordinance and read the same by title and move that it be passed on first reading.

ORDINANCE NO. 1-2014

AN ORDINANCE OF THE BOARD OF HEALTH OF THE BOROUGH OF MORRIS PLAINS REPEALING ARTICLE 7, ENTITLED “RETAIL FOOD ESTABLISHMENTS” AS SET FORTH IN APPENDIX A OF THE “REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972, AND REPLACING IT WITH A NEW ARTICLE 7 ENTITLED “RETAIL FOOD ESTABLISHMENTS” TO PROVIDE FOR THE LICENSURE AND REGULATION OF RETAIL FOOD ESTABLISHMENTS.

Board member Pamela Nelson seconded the motion.

The President of the Board ordered the Secretary to call the roll on the passage of the above ordinance and the vote was as follows:

Board President Dugan - yes

Board Member Marshall - yes

Board Member Nelson - yes

Board Member Fenimore – yes

Thereupon Board Member Marshall offered the following resolution:

WHEREAS, the above Ordinance was introduced and read by title at this meeting on January 8, 2014 and passed on the first reading.

NOW, THEREFORE, BE IT RESOLVED that at a meeting to be held on February 5, 2014, at 7:30 PM, prevailing time, at the Municipal Building in the said Borough, this Board will further consider for second reading and final passage the said Ordinance.

AND BE IT FURTHER RESOLVED that the Secretary of this Board be and she is hereby directed to publish the proper notice therefor, including the Ordinance, post the Ordinance on the bulletin board in the Municipal Building and to make copies available to members of the general public, prior to public hearing at second reading.

Board Member Nelson seconded the motion.

President Dugan then calls for a voice vote on the setting of the public hearing and the publication of notice thereof:

In favor: Mrs. Dugan, Mrs. Marshall, Mrs. Nelson, Dr. Fenimore

Opposed: None

Mrs. Nelson made a motion that the Board go into Executive Session to discuss personnel matters. Mrs. Marshall seconded the motion.

Roll Call: Mrs. Dugan - yes
 Mrs. Marshall - yes
 Mrs. Nelson - yes
 Dr. Fenimore - yes

Motion carried.

Mrs. Nelson read the following: Be it resolved by the Board of Health of the Borough of Morris Plains on the 11th day of January, 2014, that:

1. Prior to the conclusion of this Regular Meeting of the Board President and Board of Health, Members of the Borough of Morris Plains, which Regular Meeting, has been opened to the public. The Board President and Board Members shall meet in Executive Session, from

which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub section:

- b. (8) personnel matters.

A motion was then made to return to the Regular Meeting.

Roll Call: Mrs. Dugan - yes
 Mrs. Marshall - yes
 Mrs. Nelson - yes
 Dr. Fenimore - yes

Motion carried.

With no further business to come before the Board, Mrs. Marshall made a motion to adjourn. It was seconded by Mrs. Nelson. Voice vote. The meeting was adjourned at 9:15 PM.

Carole J. Howell
Secretary