

Minutes of the Regular Meeting of the Morris Plains Board of Health held on September 12, 2012 at 7:30 PM, in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

The following were present: Mrs. Peg Dugan  
Mrs. Pam Nelson  
Mr. Larry Ripley  
Dr. Dario Fenimore

Absent: Mrs. Catherine Marshall

Attending: Mr. Ben Samara, Sanitarian  
Mr. Frank Mangravite, Council Liaison

#### Pledge of Allegiance

Call to Order – The meeting was called to order by Mrs. Dugan at 7:33 PM. Mrs. Dugan stated 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."

Sanitarian's Report – Mr. Samara reported on the following establishments:

Sunrise Assisted Living - Satisfactory  
Tony's - Satisfactory  
Fresh Tortillas – Satisfactory (first inspection since opening inspection)  
Outtakes Café (Johnson & Johnson) – Satisfactory  
VFW – Satisfactory  
New Dunkin Donuts on Rt. 10 – Satisfactory  
Time for a Bagel – Satisfactory

Quick Chek received their fourth visit. This followed the Conditional and fine of \$240. They received a Satisfactory. Ben met with the new manager, Elizabeth, and plans to return in the near future to meet with her again.

Idlewild Pool was Satisfactory. Ben continues to monitor the municipal lots for litter, debris, rodents and dumpster maintenance.

Ben reported that he continues to work with a resident of Franklin Place on the process of removing debris from a home. The family of the resident has been to court and has received a two week extension to complete the cleanup.

Approval of Minutes – Dr. Fenimore made a motion to approve the Minutes of the July 11 Regular Meeting as circulated. Mrs. Nelson seconded the motion. The motion was unanimously passed. Mr. Ripley then made a motion to approve the minutes of the August 8, 2012 Regular Meeting. Mrs. Nelson seconded the motion and it was unanimously passed.

Wellness Day – Mrs. Dugan reported that she has sent the publicity to Madison to circulate. She asked Mr. Ripley to contact Marlene Dolan at Madison to see if it has gone out. Board members asked how the publicity can be promoted through the schools. Mrs. Dugan has checked and they will put it on the

sign in front of the school, as space permits. Then the question of where to place the banner arose. It was decided that the fence at Community Park would be available and would be used. Flyers have been printed as handouts at the Farmers Market. Sue McCluskey will handle the distribution. The rest of the publicity will be handled as follows:

Seniors Group – Larry Ripley  
Borough School & Mountain Way – George Ross

Sign-ups for the Wellness Day participants will be covered by the following:

Sat. Oct. 6 (10:00 – Noon) - Peg, Pam & Carole  
Wed. Oct. 10 – (6-7:30 PM) - Larry & Carole  
Sat. Oct. 13 (10:00 – Noon) - Larry & Carole

New Business - Mrs. Dugan announced that the League of Municipalities Convention will be held on November 13, - 15. Mrs. Dugan extended the invitation to the Board. At the present time, she is the only member planning to attend.

Mrs. Nelson moved that the Board go into Executive Session. Dr. Fenimore seconded the motion. Voice vote. All in favor.

New Business

The Board discussed the time frame for studying the proposed contract with the Council. It was determined that the Council will be considering it and discussing it at their next meeting.

Mr. Ripley made a motion to recommend to the Council that they move forward with the proposed contract for proposed services. Dr. Fenimore seconded the motion.

Roll Call:       Mrs. Dugan   -   yes  
                  Mrs. Nelson   -   yes  
                  Mr. Ripley     -   yes  
                  Dr. Fenimore   -   yes

Motion carried.

With no further business to come before the Board, Mrs. Nelson made a motion to adjourn. Dr. Fenimore seconded the motion and the meeting was adjourned at 8:25 PM.

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Carole J. Howell  
Secretary

