

Minutes of the Regular Meeting of the Morris Plains Board of Health held on April 11, 2012 at 7:30 PM, in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

The following were present:

Mrs. Catherine Marshall  
Mr. Larry Ripley  
Dr. Dario Fenimore

Attending:

Mr. Ben Samara – Sanitarian

Pledge of Allegiance

Call to Order - The meeting was called to order by Mrs. Marshall at 7:31PM. Mrs. Marshall stated that adequate notice of this meeting was published and posted in accordance with Chapter 231 of the Public Laws of 1975, "Open Public Meetings Act."

Approval of Minutes – Dr. Fenimore made a motion to approve the Minutes of March 13, 2012, as circulated. Mrs. Marshall seconded the motion. All were in favor.

Sanitarian's Report – Mr. Samara gave the March Report, which included the following establishments:

Dunkin Donuts, Classic Café at American Way, Starbucks, Subway, Atlanta Bread & Stop & Shop. All received Satisfactories.

Coco Pazzo has an ongoing problem with property maintenance. They have recently appeared in court on the dumpster issue and pled guilty. They have paid the fine. All that remains to be completed is the actual cleanup. Ben will continue to monitor it closely.

Correspondence

Invitation to seminar by NJLBOH regarding training for on-line certification.

Copy of request received by the Borough for files and records on the former Texaco service station.

Bills

Madison Health Department bill for the Second Quarter of 2012 in the amount of \$23,276.25.

Dr. Fenimore made a motion to approve payment. Mr. Ripley seconded the motion.

Roll Call:

Mrs. Marshall - yes  
Mr. Ripley - yes  
Dr. Fenimore - yes  
Motion carried.

There being no further business, Mr. Ripley moved that the meeting be adjourned, seconded by Dr. Fenimore. Voice vote. All in favor. The meeting was adjourned at 7:57PM.

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Carole J. Howell  
Secretary

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