

Minutes of the Regular Meeting of the Morris Plains Board of Health held on June 13, 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. Catherine Marshall
 Mrs. Pam Nelson
 Dr. Dario Fenimore

Attending: Mr. Frank Mangravite

Absent: Mr. Larry Ripley
 Mr. Ben Samara

Pledge of Allegiance

Call to Order – The meeting was called to order by Mrs. Dugan at 7:35 PM. Mrs. Dugan stated that adequate notice of this meeting has been published 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 May 9, 2012, as circulated. Mrs. Nelson seconded the motion. All were in favor.

Correspondence

Advertising for flu shot syringes from a manufacturer
Correspondence regarding vapor emission at a dry cleaning establishment – closely monitored by the DEP, with filters being installed in 3 neighboring establishments to remedy it.
Notice of interim Health Officer, Phillip Morlock, being employed by Madison

There being no further business, Dr. Fenimore moved that the meeting be adjourned, seconded by Mrs. Nelson. Voice vote. All in favor. The meeting was adjourned at 7:55 PM.

Carole J. Howell
Secretary