

**MONTVILLE TOWNSHIP BOARD OF HEALTH  
REORGANIZATION MEETING MINUTES  
JANUARY 9, 2023 at 7:30 pm**

Members Present

Dr. Steven Tuckman  
Dr. Sunil Shah  
Mr. Victor Canning  
Dr. Haroon Arshad  
Mr. Charles Perry  
Dr. Nisha Jani

Members Absent:

Dr. Arnold Pallay

Others Present:

Vanessa Freire, Health Officer  
Donnie DeDio, BOH Secretary  
David Pennella, Esq., BOH Attorney  
June Witty, Township Committee  
Russel Lipari, Planning Board

**Call to Order and Roll Call**

With a quorum present, Mr. Perry called the meeting to order at 7:32pm.

As required by the Open Public Meetings Act adequate notice of this meeting was provided. Notice of this meeting was emailed to The Daily Record and The Citizen Newspapers, posted on the bulletin board in the lobby of the Montville Township Municipal Building, filed with the Township Clerk and posted on the Montville Township website at [www.montvillenj.org/agendacenter](http://www.montvillenj.org/agendacenter).

Mr. Perry took a roll call of members present.

**Reorganization**

Temporary Chairperson: Charles Perry. Motion was made by Dr. Arshad, seconded by Mr. Canning. All in favor. Motion approved.

President: Charles Perry. Motion was made by Mr. Canning, seconded by Dr. Shah. All in favor. Motion approved.

Vice President: Dr. Arnold Pallay. Motion was made by Mr. Canning, seconded by Dr. Shah. All in favor. Motion approved.

Board of Health Secretary: Donald S. DeDio Jr. Motion was made by Mr. Canning, seconded by Dr. Jani. All in favor. Motion approved.

Resolution No.: 2023-02 for Contract of Board of Health Attorney: David C. Pennella, Esq. Mr. Canning made a motion to approve Resolution, seconded by Dr. Shah. All in favor. Motion approved.

Resolution 2023-01 for Establishing Meeting Dates/Time/Location: 2<sup>nd</sup> Monday of each month (with the exception of October being the 3<sup>rd</sup> Monday) starting at 7:00pm; location: Municipal Building, 195 Changebridge Rd., Montville, NJ 07045. Motion to approve Resolution was made by Mr. Canning, seconded by Dr. Shah. All in favor. Motion approved.

Official Newspapers for Legal Publications: Daily Record & The Citizen. Motion was made by Mr. Canning, seconded by Dr. Jani. All in favor. Motion approved.

Reappointment of Board Member: Dr. Sunil Shah was sworn in by Township Clerk Stacy Gruca.

**Public Comments**

There were no questions or comments.

**Adjournment**

MOTION: A motion was made by Mr. Canning to adjourn the meeting at 7:42pm. Second by Dr. Shah.  
All in favor – motion carries.

**MONTVILLE TOWNSHIP BOARD OF HEALTH  
REGULAR MEETING MINUTES  
January 9, 2023 at 7:30 pm**

Members Present

Dr. Steven Tuckman  
Dr. Sunil Shah  
Mr. Victor Canning  
Dr. Haroon Arshad  
Mr. Charles Perry  
Dr. Nisha Jani

Members Absent:

Dr. Arnold Pallay

Others Present:

Vanessa Freire, Health Officer  
Donnie DeDio, BOH Secretary  
David Pennella, Esq., BOH Attorney  
June Witty, Township Committee  
Russel Lipari, Planning Board

**Call to Order and Roll Call**

With a quorum present, Mr. Perry called the meeting to order at 7:43pm.

As required by the Open Public Meetings Act adequate notice of this meeting was provided. Notice of this meeting was emailed to The Daily Record and The Citizen Newspapers, posted on the bulletin board in the lobby of the Montville Township Municipal Building, filed with the Township Clerk and posted on the Montville Township website at [www.montvillenj.org/agendacenter](http://www.montvillenj.org/agendacenter).

Mr. Perry took a roll call of members present.

**Approval of Minutes**

MOTION: A motion was made by Mr. Canning to approve the Regular Session Minutes of December 12, 2022. Second by Dr. Tuckman. All in favor – motion carries.

**New Business**

**Resolution**

**Health Officer Reports**

Ms. Freire reviewed the Health Department reports for December 2022. 96 homes will be moving to public sewer with the completion of the Old Lane Sewer Expansion Project. On December 25, the Chelsea had an emergency which affected their kitchen operation. Ms. Freire provided guidance on food handling and moving residents. She also noted that there is a minor COVID-19 outbreak at the Chelsea. Ms. Freire also pointed that the November outbreaks at the Goddard School and Signature Care have concluded.

**Public Portion**

**Adjournment**

MOTION: A motion was made by Mr. Perry to adjourn the meeting at 7:48pm. Second by Mr. Canning. All in favor – motion carries.