

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING AND REGULAR MEETING MINUTES
JANUARY 14, 2019 at 7:00 pm**

MEMBERS PRESENT:

Mr. Charles Perry
Ms. Betty Bowers
Dr. Sunhil Shah
Dr. Stephen Marcus
Ms. Brielle Cook

MEMBERS ABSENT:

Dr. Arnold Pallay
Dr. Sachin Shah

OTHERS PRESENT:

Aimee Puluso, Health Officer
Dave Pennella, Attorney
Kim Horiguchi, Board Secretary

REORGANIZATION MEETING

Call to Order and Roll Call

With a quorum present, Mr. Charles Perry called the reorganization meeting to order at 7:05 p.m., and took a roll call of members present. As required by the Open Public Meetings Act (a.k.a. "Sunshine Law"), adequate notice of this meeting was provided. The notice specified the meeting was to be held at 7:00 p.m. in the Council Chambers at the Montville Township Municipal Building, 195 Changebridge Road. The meeting notice was posted on the public bulletin board in the Montville Township Municipal building, sent to the Daily Record newspaper, and was filed with the Montville Township Clerk.

MOTION: A motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to nominate Health Officer Aimee Puluso as the temporary Board of Health President.

MOTION: A motion was made by Ms. Betty Bowers, seconded by Dr. Sunhil Shah, all in favor, to nominate Mr. Charles Perry as Board of Health President.

MOTION: A motion was made by Mr. Charles Perry, seconded by Dr. Sunhil Shah, all in favor, to nominate Ms. Betty Bowers as Board of Health Vice President.

MOTION: A motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to appoint the following Health Department staff:

Health Officer:Aimee Puluso
R.E.H.S.:Sandra Muller, Matthew Kane
Public Health Nurses:Barbara Zigarelli, Michele Guarneri
Administrative Clerk:Kim Horiguchi
Keyboard Clerk:Melinda Pflug
Registrars of Vital Statistics:Aimee Puluso, Kim Horiguchi, Melinda Pflug
Child Health Conference Physician:Dr. Patricia Baran
Animal Control Officers:Gail Strumph, Christina Cochran
Board of Examiners:Health Officer & R.E.H.S.

MOTION: A motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to designate the Daily Record as the official newspaper for the Montville Township Board of Health.

MOTION: A motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to designate meeting dates, times, and locations as the second Monday (alternate: second Wednesday) of each month at the Montville Township Municipal Building at 195 Changebridge Road with January 14, 2019 to include the reorganization meeting.

MOTION: There being no further business, a motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to adjourn the reorganization meeting. The reorganization meeting was adjourned at 7:07 p.m.

REGULAR MEETING

Call to Order and Roll Call

With a quorum present, Mr. Charles Perry called the reorganization meeting to order at 7:07 p.m., and took a roll call of members present. As required by the Open Public Meetings Act (a.k.a. "Sunshine Law"), adequate notice of this meeting was provided. The notice specified the meeting was to be held at 7:00 p.m. in the Council Chambers at the Montville Township Municipal Building, 195 Changebridge Road. The meeting notice was posted on the public bulletin board in the Montville Township Municipal building, sent to the Daily Record newspaper, and was filed with the Montville Township Clerk.

Approval of Minutes

MOTION: A motion was made by Mr. Charles Perry, to approve the minutes of the Board of Health meeting held on September 10, 2018. Some of the Board members stated that they had not received the minutes prior to the meeting. The minutes will be provided to all Board of Health members, and approval of the September 10, 2018 minutes is tabled until next Board of Health meeting.

Reports

Health Officer Aimee Puluso presented and the Board reviewed the following Health Department monthly activity reports: September 2018, October 2018, November 2018, and December 2018. Dr. Stephen Marcus had questions regarding whether or not some Animal Control activities with wildlife had been resolved after being referred to the NJ Division of Fish and Wildlife. Health Officer Aimee Puluso stated that future monthly reports would clearly state whether or not Animal Control activities with wildlife had been resolved after such referral.

Correspondence

Correspondence listed on the agenda, and which had been received by the Health Department during September 2018, October 2018, November 2018, and December 2018, were reviewed by the Board.

Unfinished Business

Board Attorney David Pennella had an update on the litigation between the Montville Township Board of Health and Swan Lake Spa involving the Board's attempt to permanently revoke the Swan Lake Spa massage establishment permit.

MOTION: Because the litigation is still ongoing, Mr. Charles Perry made a motion, seconded by Dr. Sunhil Shah, all in favor, to enter into Executive Session to receive this update from Mr. Pennella. The Executive Session began at 7:18 p.m. and ended at 7:35 p.m., at which time the regular meeting resumed. The minutes from this Executive Session will be made public after the litigation has ended.

New Business

Health Officer Aimee Puluso announced that Mr. Ronald Belmont had not sought reappointment to the Board of Health at the end of his term in 2018, and that a plaque had been made for Mr. Ronald Belmont in appreciation for his many years of service as a member of the Montville Township Board of Health. Mr. Belmont was not able to be present at the meeting, but will pick up the plaque from the Health Department.

Health Officer Aimee Puluso announced that a new Board of Health member, Dr. Sachin Shah, had been appointed by the Township Committee to the Board of Health to replace Mr. Ronald Belmont.

Dr. Stephen Marcus noted that as State of New Jersey was in the process of decriminalizing of recreational use of marijuana, the Board of Health members should educate themselves on this issue in case anyone comes to the Board of

Health for this information. At per their request, the Health Officer will provide position papers on this issue from various public health organizations to the Board members for their review.

Public Comments

MOTION: A motion was made by Mr. Charles Perry, seconded by Ms. Brielle Cook, all in favor, to open the meeting to public comments for any citizen wishing to speak before the Montville Township Board of Health on items on the agenda, and items not on the agenda. There were no public comments.

MOTION: A motion was made by Mr. Charles Perry, seconded by Dr. Sunhil Shah, all in favor, to close the meeting to public comments. The meeting was closed to public comments.

Adjournment

MOTION: There being no further business to come before the Board, a motion was made by Mr. Charles Perry, seconded by Ms. Betty Bowers, all in favor, to adjourn the meeting. The meeting was adjourned at 7:48 p.m.