

**MONTVILLE TOWNSHIP BOARD OF HEALTH  
REORGANIZATION MEETING AND REGULAR MEETING MINUTES  
JANUARY 13, 2020 at 7:30 pm**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Dr. Arnold Pallay  
Dr. Sachin Shah  
Dr. Sunhil 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 7:33 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 7:30 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. Marcus, 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 7:39 p.m.

## **REGULAR MEETING**

### **Call to Order and Roll Call**

With a quorum present, Mr. Charles Perry called the reorganization meeting to order at 7:39 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 7:30 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 December 9, 2019. Second Dr. Marcus, all in favor.

### **Reports**

Health Officer Aimee Puluso presented and the Board reviewed the Health Department monthly activity reports.

- Discussion on tick signs that will be placed throughout the Township. Board of Education does offer education on tick prevention.
- Discussion on plans for new housing Avalon Bay which will offer affordable housing.

### **New Business**

MOTION: A motion was made by Mr. Charles Perry, to make revision to Attorney contract 2019.

MOTION: A motion was made by Mr. Charles Perry, to introduce an Ordinance repealing the Code of the Township of Montville Chapter 421 "Massage and Bodywork Therapy Establishments". Second Ms. Betty Bowers, all in favor, enacted upon first reading.

### **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 Ms. Betty Bowers, 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 8:30 p.m.