

**MINUTES OF THE
CRANBURY TOWNSHIP
BOARD OF HEALTH MEETING
January 4, 2016**

TIME AND PLACE OF MEETING

The meeting of the Cranbury Township Board of Health was held in Town Hall, 23A North Main Street, Cranbury, New Jersey on January 4, 2016 at 7:00 p.m.

CALL TO ORDER

With a quorum present, Wendy Borg called the meeting to order at 7:32 p.m. and acted as Recording Secretary of the meeting.

STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6) was provided on December 1, 2015 of this meeting's date, time and place, and the agenda was mailed to the news media, posted on the Township bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

MEMBERS IN ATTENDANCE

Sid Roychowdhury, Roop Grewal, and Cheryl Coyle were present. Laura Collins Zurfluh reported her absence by email.

NON-MEMBERS IN ATTENDANCE

Kevin Van Hise, Attorney
Lee Lloyd, Health Inspector

REORGANIZATION

Cheryl Coyle was administered the Oath of Allegiance by Attorney Kevin Van Hise.

ELECTION OF BOARD CHAIR

Cheryl Coyle was re-elected chairperson on a motion by Sid Roychowdhury; seconded by Roop Grewal. All were in favor.

ELECTION OF BOARD VICE-CHAIR

Sid Roychowdhury was re-elected vice chairperson on a motion by Roop Grewal; seconded by Cheryl Coyle. All were in favor.

ADOPTION OF RESOLUTIONS

Resolution #2016-01 - Appointment of 2015 Board Attorney, Physician and Veterinarian:

Approved on a motion by Sid Roychowdhury; seconded by Roop Grewal. All were in favor. This resolution appointed Counselor Kevin Van Hise as Board Attorney, Dr. Michael Young as the Township Veterinarian, and Dr. Michael Lupovici as the Township Physician.

Resolution #2016-02 - Schedule of 2015 Meeting Dates:

Approved on the same motion. All were in favor.

MINUTES

The December 2015 minutes were approved on a motion by Roop Grewal; seconded by Cheryl Coyle. All were in favor. Motion carried.

The November 2015 minutes were approved on a motion by Sid Roychowdhury; seconded by Roop Grewal. Cheryl Coyle abstained. All were in favor. Motion carried.

The October 2015 minutes were approved on a motion by Cheryl Coyle; seconded by Roop Grewal. Sid Roychowdhury abstained. All were in favor. Motion carried.

See attached

The Board reviewed the substance of the December 2015 Health Reports and the Environmental report for November 2015.

December: All retail food inspections were satisfactory. Mr. Subs had a broken refrigerator and purchased a new one. Molto Bene's operational inspection was satisfactory. Ms. Lloyd also received a plan for the new Hampton Inn on South River Road. It is pending review.

OLD BUSINESS

License Reminder Cards – Postcards have been sent out. Today, the first business day of the year, 19 owners registered their dogs.

NEW BUSINESS

Newsletter – Submission will include the licensing reminder and the spring rabies clinic.

APPLICATIONS – None of consequence.

ADJOURNMENT OF MEETING

There being no further business, the meeting was thereupon adjourned at 7:55 p.m. motion by Roop Grewal, seconded by Sid Roychowdhury. All others were in favor.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify, that I am the duly appointed Secretary of the Cranbury Township Board of Health, and that this document, consisting of two (2) pages, constitutes a true and correct copy of the minutes of the monthly meeting held on January 4, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of _____ 2016.

Secretary
Wendy W. Borg