

**STILLWATER TOWNSHIP
BOARD OF HEALTH MEETING
MINUTES OF NOVEMBER 12, 2014**

A REGULAR MEETING of the Stillwater Board of Health was called to order by Mayor Scott at 7:00 p.m. noting the meeting date, time and place were duly published in the New Jersey Herald and posted at the Town Hall and advised those present that this meeting was being held in compliance with provisions of P.L. 1975, Chapter 231, Sections 4 & 13.

Roll Call: PRESENT: Mayor Scott, Committeewoman Chammings, Committeeman Fisher Committeeman Gross, Committeewoman Straway, Municipal Clerk Lynda Knott, and Attorney Richard Stein ABSENT: NONE

Mayor Scott invited all present to join him in saluting the flag

Amendments to the Agenda: None

NEW BUSINESS

ORDINANCE 2014-021 AMENDING CHAPTER 429 OF THE CODE OF THE TOWNSHIP OF STILLWATER ENTITLED “ANIMALS” TO REPEAL THOSE SECTIONS REQUIRING CAT LICENSES [Public Hearing and Adoption December 16, 2014]

Upon Motion by Mrs. Straway, seconded by Mr. Gross and Roll Call Vote: Ms. Chammings, no, Mr. Fisher, yes, Mr. Gross, yes, Mrs. Straway, yes and Mayor Scott, no – Ordinance 2014-021 was Introduced and adopted.

Open Public Session: Mayor Scott opened the meeting to the public to speak on any matter.

Seeing no one wishing to speak Mayor Scott closed this portion of the meeting.

Attorney Report: None

There being no further business a Motion was made by Mr. Fisher to attend to adjourn the meeting, seconded by Mrs. Straway. In a voice vote at 7:10 p.m., all were in favor.

Respectfully submitted,

Lynda Knott, Municipal Clerk