

**BOARD OF HEALTH  
REORGANIZATION MEETING AGENDA  
FEBRUARY 18, 2016**

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(PLEASE NOTE: A supplemental agenda adding items to the Open or Closed Session which require the consideration of the Board of Health may be issued when necessary).

1. **CALL TO ORDER** - Secretary Rose Sollena calls the meeting to order at: \_\_\_\_\_
2. **MEETING ADVERTISED** – The meeting was advertised in the January 14, 2016 issue of the Hunterdon County Democrat in accordance with the Open Public Meetings Act and posted on the Office Bulletin Board.
3. **ATTENDANCE**
4. **REORGANIZATION**

**ELECTION OF CHAIRMAN, 2016**

The Secretary asks for nominations for Chairman, 2016

The Secretary asks for other names for nominations for Chairman, 2016.

The Secretary asks for a motion to close the nominations for Chairman 2016 and elect \_\_\_\_\_, Chairman, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote:

**ELECTION OF VICE CHAIRMAN, 2016**

The Secretary asks for nominations for Vice-Chairman, 2016.

The Secretary asks for other names for nominations for Chairman, 2016.

The Secretary asks for a motion to close the nominations for Chairman, 2016 and elect \_\_\_\_\_, Vice Chairman, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote:

**APPOINTMENTS FOR LIAISONS**

State of New Jersey  
County Health Department  
RTMUA  
Township Liaison

**BOARD OF HEALTH MEETINGS**

Time and place of Board of Health Meetings.

**OFFICIAL NEWSPAPERS**

Naming official newspapers.

**BOARD OF HEALTH ATTORNEY**

Appointing a Board of Health Attorney.

The Secretary asks for a motion to approve the Board of Health Meetings, Official Newspapers, Liaisons and Board Attorney.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote:

***Chairman \_\_\_\_\_ presides over the rest of the meeting.***

4A **MINUTES OF NOVEMBER 19, 2015**

Chairman \_\_\_\_\_ asks for a motion to approve the Minutes of November 19, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

5. **COURTESY OF THE FLOOR**

6. **STATE OF NEW JERSEY**

7. **COUNTY HEALTH DEPARTMENT**

1. Correspondence
2. Food Inspection Report
3. Rabies Update

8. **RTMUA**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- a. Block 73.03, Lot 6 – Septic Tank Distance Waiver – 3 Gauntt Place
- b. Block 73, Lot 89, Septic System Alteration (Peat System and Waiver)  
5 Garden Place
- c. Block 41, Lot 63 – New Septic System – TWA Application – 181 Old  
Croton Road
- d. JP Case Middle School – 10<sup>th</sup> Anniversary – Special Event
- e. Mobile Food Truck – John Scavo – Non Renewal

11. **EXPENDITURES**

12. **ADJOURNMENT**

Chairman \_\_\_\_\_ asks for a motion to adjourn the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

