



TOWNSHIP OF HAMPTON

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Newton, NJ 07860

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

Board of Health Agenda January 17, 2023 Reorganization Meeting and Regular Meeting

FLAG SALUTE

ROLL CALL

STATEMENT: This meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, 4 & 13 of the Sunshine Law, adequate and electronic notice of the meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

OATH OF OFFICE

SWEARING IN OF BOARD OF HEALTH MEMBERS

Ed Hayes - 3-year term (expires 12/31/2025)
Sue Rude - 3-year term (expires 12/31/2025)
Barbara Horan (alternate 1) - 3-year term (expires 12/31/2025)

ELECTION OF CHAIRPERSON

ELECTION OF VICE CHAIRPERSON

APPOINTMENT OF BOARD ATTORNEY -- Frank McGovern, Esq.

DESIGNATION OF OFFICIAL NEWSPAPERS – Daily & Sunday New Jersey Herald

***TIME, DAY & PLACE OF MEETINGS** – The Hampton Township Board of Health will hold the following Board of Health Meetings in person, as well as remotely when available. Meetings may also be conducted remotely only in the discretion of the Administrator or Chairperson; and notice of a remote-only meeting shall be posted on the Hampton Township website in advance thereof. Prevailing time 7:00 P.M. Board of Health Meetings will be held bi-

monthly as indicated below. To attend the meetings, use the following link:
<https://us02web.zoom.us/j/4402561511> or dial in by phone to 929 205 6099 (Meeting ID: 440 256 1511). Formal action may be taken.

January 17, 2023 Reorganization
March 21, 2023
May 16, 2023
July 18, 2023
September 19, 2023
November 21, 2023

BOARD OF HEALTH
REMOTE REGULAR MEETING
JANUARY 17, 2023

CONSENT AGENDA– All items with an Asterisk (*) are considered routine and non-controversial by the committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Board Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

***MINUTES:** December 6, 2022

* **SUUSEX COUNTY HEALTH DEPARTMENT PUBLIC HEALTH NURSING
MONTHLY MUNICIPAL REPORT NOVEMBER 2022 & DECEMBER 2022.**

APPROVAL OF THE CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

1. Food Handler Licenses 2023
2. Vending Machine Licenses 2023
3. Pet Shop/Kennel/Shelter Licenses 2023
4. Sussex County Health Department Report for November 2022.
5. Sussex County Health Department Report for December 2022.

CORRESPONDENCE

1. NJDEP Suspected Hazardous Substance Discharge Notification

OPEN DISCUSSION

PUBLIC SESSION

ADJOURNMENT