

**Board of Health Agenda
January 17, 2017**

**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 and that adequate notice of said 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

Peggy Bopp—3 year term (expires 12/31/2019)
Donna Morris—3 year term (expires 12/31/2019)
John Parks – 3 year term (expires 12/31/2019)
Susan Rude Alternate # 2—1 year term (expires 12/31/2017)

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 – Third Tuesday of every month. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

January 17, 2017 Reorganization	July 18, 2017
February 21, 2017	August 15, 2017
March 21, 2017	September 19, 2017
April 18, 2017	October 17, 2017
May 16, 2017	November 21, 2017
June 20, 2017	December 19, 2017

BOARD OF HEALTH
REGULAR MEETING
JANUARY 17, 2017

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:** November 15, 2016

***PUBLIC HEALTH NURSING REPORTS FOR JANUARY 2017**

***SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR
NOVEMBER 2016 & DECEMBER 2016**

APPROVAL OF THE CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

OLD BUSINESS

1. Update: 2017 Retail Food Establishment Licenses, Vending Machine Licenses & Pet Shop/Kennel Licenses: Valerie Galizia, Board Of Health Secretary

NEW BUSINESS

CORRESPONDENCE

1. Email from the Sussex County Department of Health and Human Services announcing that Emrick Seabold has been named the Division Head to the Division of Environmental and Public Health Services and as the Sussex County Health Officer.

PUBLIC SESSION

ADJOURNMENT