

TOWNSHIP OF HAMPTON

1 Rumsey Way Newton, NJ 07860 P: 973-383-5570 • F: 973-383-8969

Jessica M. Caruso Township CFO / Administrator

Kathleen Armstrong, RMC Township Clerk

Board of Health Agenda January 18, 2022 Remote 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

Barbara Horan - 3 year term (expires 12/31/2024)

Terry Cassidy - 3 year term (expires 12/31/2024)

Nancie Walker - 3 year term (expires 12/31/2024)

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 by **remote access at only.** 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 18, 2022 Reorganization March 15, 2022 November 15, 2022

*TIME, DAY & PLACE OF MEETINGS — The Hampton Township Board of Health will hold the following Board of Health Meetings in-person, as well as with remote access when available, at the Hampton Township Municipal Building, 1 Rumsey Way, Newton, NJ 07860. Prevailing time 7:00 P.M. Board of Health Meetings will be held bi-monthly as indicated below. To attend the meetings remotely 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.

May 17, 2022 July 19, 2022 September 20, 2022

BOARD OF HEALTH REMOTE REGULAR MEETING JANUARY 18, 2022

<u>CONSENT AGENDA</u>— 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 16, 2021

December 16, 2021 – Remote Special Meeting

* SUUSEX COUNTY HEALTH DEPARTMENT PUBLIC HEALTH NURSING MONTHLY MUNICIPAL REPORT OCTOBER 2021 & NOVEMBER 2021.

APPROVAL OF THE CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

OLD BUSINESS

 Update: 2022 Food Handler's License, Vending Machine Licenses, and Pet Shop/Kennel/Shelter Licenses

NEW BUSINESS

1. Sussex County Health Department Reports for November 2021.

CORRESPONDENCE

PUBLIC SESSION

ADJOURNMENT