

**Board of Health Agenda
January 15, 2019**

**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

Barbara Horan—3 year term (expires 12/31/2021)
Terry Cassidy – 3 year term (expires 12/31/2021)
Ed Hayes --- Alternate #1 - 3 year term (expires 12/31/2021)

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 other month. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

January 15, 2019 Reorganization
March 19, 2019
May 21, 2019

July 16, 2019
September 17, 2019
November 19, 2019

BOARD OF HEALTH
REGULAR MEETING
JANUARY 15, 2019

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 20, 2018

***PUBLIC HEALTH NURSING REPORTS FOR DECEMBER 2018**

***SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR
NOVEMBER 2018 & DECEMBER 2018**

APPROVAL OF THE CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

1. 2019 Retail Food Establishment Licenses, Vending Machine Licenses & Pet Shop/Kennel Licenses: Valerie Galizia, Board Of Health Secretary

CORRESPONDENCE

PUBLIC SESSION

ADJOURNMENT