

**TOWNSHIP OF MONTGOMERY
BOARD OF HEALTH
AGENDA**

7:30 PM

March 13, 2019

Meeting Location – Montgomery Twp. Courtroom

I. OPENING STATEMENT – Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.

II. BOARD MEMBERS – Mr. Bucci (), Dr. Lambert (), Mr. Kaganowicz (), Mr. Grayson (), Dr. McGeary (), Dr. Faisal ()

Alternate 1: Mrs. Scully ()

Alternate 2: Dr. Naini ()

HEALTH OFFICER – Stephanie Carey -

STAFF SECRETARY – Jennifer Foster -

TOWNSHIP COMMITTEE LIASON: — Catherine Gural

ADVISOR – Dr. Wolfson

ADVISOR – Dr. Couch

III. PUBLIC COMMENTS

IV. CONCENT AGENDA

All matters listed hereunder are considered routine in nature and will be approved in one motion. Any member request that an item(s) be removed for separate consideration:

A. MONTHLY REPORTS

1. Health Department Monthly Report – February 2019
2. Communicable Disease Report – February 2019
3. Animal Control Report – February 2019

B. MINUTES APPROVED: The minutes of the regular meetings of the Board of Health held on **February 13, 2019**

Approved:

Seconded:

V. “Late School Start Times” Presentation with Dr. Bert Mandelbaum M.D., FAAP

VI. Board of Health Appeal of Health Officer’s Decision for Ridgeback Ventures LLC, C/O Gordon Levey; Block 15025 Lot 2

VII. Montgomery Township Board of Health Ordinance 2019-01: Health Officer Salary Ordinance for 2019 & 2020 Introduction

Title: AN ORDINANCE ESTABLISHING COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2019 AND 2020

BE IT RESOLVED by the Montgomery Township Board of Health that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing April 10th, 2019 at approximately 7:30pm as the date and time when said ordinance will be further considered for final adoption.

Motion: _____ Seconded: _____

Roll Call: Mr. Bucci (), Dr. Lambert (), Mr. Kaganowicz (),
Mr. Grayson (), Dr. McGeary (), Dr. Faisal ()

Alternate 1: Mrs. Scully ()

Alternate 2: Dr. Naini ()

VIII. Presentation: Sharing of Peer-Reviewed Research Findings and Public Health Implications of Retail Food Inspection Letter Grading S. Carey, Health Officer

IX. Montgomery Township Board of Health Resolution 2019-08: IN SUPPORT OF LEGISLATION CLARIFYING EXEMPTIONS FROM MANDATORY IMMUNIZATIONS FOR STUDENTS

Discussion

Motion to approve by: _____ Seconded: _____

Roll Call: Mr. Bucci (), Dr. Lambert (), Mr. Kaganowicz (),
Dr. Grayson (), Dr. McGeary (), Dr. Faisal ()

Alternate 1: Mrs. Scully ()

Alternate 2: Dr. Naini ()

X. Montgomery Township Board of Health Ordinance 2019-02: Grease Management Practices for Retail Food Establishments (Introduction)

XI. Health Officers Comments

XII. ADJOURNMENT

Having no further business to discuss the meeting will now adjourn at _____

Motion to adjourn was moved by _____ and seconded by _____

Next Meeting of the Montgomery Township Board of Health will be on April 10, 2019