

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM  
May 8<sup>th</sup>, 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 ( ),  
Dr. Grayson ( ), Dr. McGearry ( ), Dr. Faisal ( ), Dr. Sharma

**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. Mountaintop Properties – Block: 15010 Lot: 8 Kildee Rd.  
requests Site & Design Preapproval with Private Well  
(approval expires May 7, 2024)**

**V. Grease Ordinance Updates**

**VI. Public Health Ethics Review of Selected Sections of  
Township Personnel Policy**

**VII. Review Board of Health Meeting Procedures**

## **VIII. Consent 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 – March 2019
2. Communicable Disease Report – March 2019
3. Animal Control Report – March 2019

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

**Approved:**

**Seconded:**

## **IX. Health Officers Comments**

- Accreditation Updates

## **X. New Business**

- AED and Youth Sports

## **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 May 8<sup>th</sup> 2019**