

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM**

**June 12<sup>th</sup>, 2019**

**Meeting Location – Montgomery Twp. Courtroom**

*“It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting”*

- 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. McGearly ( ), 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. Bed & Biscuit Administrative Hearing Regarding License Non-Renewal for 2019-2020, as required under Montgomery Township Ordinance 5-5d**

**V. Grease Ordinance Introduction: Ordinance Amending Chapter BH:2 of the Board of Health Code of the Township of Montgomery to Require Grease Traps, and Maintenance thereof, at certain Retail Food Establishments**

Title: Ordinance Amending Chapter BH:2 of the Board of Health Code of the Township of Montgomery to Require Grease Traps, and Maintenance thereof, at certain Retail Food Establishments

BE IT RESOLVED by the Board of Health of the Township of Montgomery 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

July 10<sup>th</sup>, 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 ( ),  
Dr. Grayson ( ), Dr. McGeary ( ), Dr. Faisal ( ), Dr. Sharma, Mrs. Scully  
( ), Dr. Naini ( )

VI. **Best Practices and Current Recreation Department Practices on the Public Availability of AED's**

VII. **Mental Health Community Programs and Policy Updates**

VIII. **Local Health Mutual Aid Agreement Renewal**

IX. **Quality Improvement Briefing: Evaluation of Results Clarifying Process for Septic System Site Reviews**

X. **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 – May2019
2. Communicable Disease Report – May 2019
3. Animal Control Report – May 2019

B. **MINUTES APPROVED:** The minutes of the regular meetings of the Board of Health held on **May 8th, 2019**

**Approved:**

**Seconded:**

XI. **Health Officers Comments**

XII. **New Business**

**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 July 10<sup>th</sup> 2019**