

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM**

**July 10<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. McGeary ( ), 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. Grease Ordinance Public Hearing: 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

Public Hearing: Motion to Close \_\_\_\_\_ Seconded \_\_\_\_\_  
Favor \_\_\_\_\_ Opposed \_\_\_\_\_

BE IT RESOLVED by the Board of Health of the Township of Montgomery that the foregoing ordinance be hereby adopted this 10<sup>th</sup> day of July 2019 and that notice thereof be published in an official newspaper as required by law.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call: Mr. Bucci ( ), Dr. Lambert ( ), Mr. Kaganowicz ( ),  
Dr. Grayson ( ), Dr. McGeary ( ), Dr. Faisal ( ), Dr. Sharma ( ), Mrs.  
Scully ( ), Dr. Naini ( )

**V. Presentation on Governing Actions Assessment**

**VI. World Café Comparison Report**

**VII. Health Equity Forum Report**

**VIII. Campylobacter Analysis Report**

**IX. Religious Exemption from Vaccines Report**

**X. Establishing a Board of Health Physicians Working Group**

**XI. 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 – June 2019
2. Communicable Disease Report – June 2019
3. Animal Control Report – June 2019

**B. MINUTES APPROVED:** The minutes of the regular meetings of the Board of Health held on **June 12<sup>th</sup> 2019**

**Approved:**

**Seconded:**

**XII. Health Officers Comments**

-Quorum count for august Meeting

**XIII. 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 : August 14<sup>th</sup> 2019