



Public Health
Prevent. Promote. Protect.

**TOWNSHIP OF MONTGOMERY
BOARD OF HEALTH
AGENDA**

7:30 PM

October 9th 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. 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. Raritan Valley Habitat for Humanity – (Block: 7022 Lot: 5) Willow Rd. Applied for Site & Deign Approval with Public Water (approval expires September 10, 2024)**

- V. MONTGOMERY TOWNSHIP BOARD OF HEALTH RESOLUTION NO. 2019-10: WAIVER OF HEALTH DEPARTMENT FEES FOR NON-PROFIT AFFORDABLE HOUSING**

VI. PUBLIC HEARING: MONTGOMERY TOWNSHIP BOARD OF HEALTH ORDINANCE 2019-03: AN ORDINANCE AMENDING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2019 AND 2020

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

Motion to close Public Hearing _____ Second _____

BE IT RESOLVED By the Board of Health of the Township of Montgomery that the foregoing ordinance be adopted this 9th day of October, 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 (), Dr. Naini ()
Mrs. Scully ()

VII. 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 – September 2019
2. Communicable Disease Report – September 2019
3. Animal Control Report – September 2019

B. MINUTES APPROVED: The minutes of the regular meetings of the Board of Health held on **September 11, 2019**

Approved:

Seconded:

VIII. Health Officers Comments

IX. 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: November 13, 2019