



**Public Health**  
Prevent. Promote. Protect.

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM**

**January 8, 2020**

**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 ( ), 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. Paul Fernandes – Block: 25001 Lot: 25 Hollow Rd. Applied for Site & Design Approval with Private Well (Approval expires December 10, 2024)**

**V. 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 – November/December 2019
2. Communicable Disease Report – November/December 2019
3. Animal Control Report – November/December 2019

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

**Approved:**

**Seconded:**

**VI. Health Officers Comments**

- \* Radon Action Month
- \* Local Emergency Planning Council Reorganization
- \* Physicians Working Group
- \* 2020 Wellness Grant
- \* Strengthening Local Public Health Capacity Grant Progress
- \* Strategic Planning Progress Report

**VII. 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:**

***February 12<sup>th</sup> 2020 will be the next Board of Health Meeting at Montgomery Twp. Municipal Building at 7:30pm***