

**MONTVILLE TOWNSHIP BOARD OF HEALTH  
REGULAR MEETING AGENDA  
APRIL 9, 2018**

NOTICE: No new applications will be heard by the board after 9:30 p.m. Any new applications in progress, however, will continue to be discussed. Applications not heard due to time constraints will automatically be placed on the following meeting agenda in order of placement from the current agenda.

NOTICE: As required by the Open Public Meetings Act (a.k.a. "Sunshine Law"), adequate notice of this meeting has been provided. The meeting will take place at 7:00 P.M. in the Council Chambers at the Montville Township Municipal Building at 195 Changebridge Road. The notice was posted on the bulletin board at the Municipal Building, sent to the Daily Record, and was placed on file in the Township Clerk's Office.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

UNFINISHED BUSINESS

- Update on Swan Lake permit revocation
- Update of HIPAA disclosures

NEW BUSINESS:

- Board of Health Attorney Services Resolution and Contract
- Boonton Township Clinic Services Shared Service Agreement Resolution and Contract
- NJDCA Annual Financial Disclosure Statement
- Proclamation – May 2018 – Lyme Disease Awareness Month

REPORTS

- Health Officer – Monthly Department Activity: March 2018
- 2017 Annual Health Department Report

CORRESPONDENCE FOR REVIEW

- NJDEP:
  - NO FURTHER ACTION LETTER AND COVENANT NOT TO SUE-221 Brook Valley Rd
  - NO FURTHER ACTION LETTER AND COVENANT NOT TO SUE-5 Oak Lane
  - SUSPECTED HAZARDOUS SUBSTANCE DISCHARGE NOTIFICATION-73 Jacksonville Rd
  - SUSPECTED HAZARDOUS SUBSTANCE DISCHARGE NOTIFICATION-

INVITATION TO CITIZENS TO DISCUSS ITEMS ON THE AGENDA

INVITATION TO CITIZENS TO DISCUSS ITEMS NOT ON THE AGENDA

ADJOURNMENT