

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING AGENDA
FEBRUARY 11, 2019**

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 meeting notice was posted on the public bulletin board in the Montville Township Municipal Building, sent to the Daily Record newspaper, and was filed with the Montville Township Clerk.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

September 10, 2018 and January 14, 2019

PUBLIC COMMENTS

Invitation to the public to discuss items on the agenda

Invitation to the public to discuss items not on the agenda

UNFINISHED BUSINESS

Appointment of Board of Health Attorney

Resolution 2019-02: Professional Services Agreement for Board Attorney

Resolution 2019-03: Professional Services Agreement for Clinic Physician Services

Update from Board Attorney regarding Swan Lake litigation

NEW BUSINESS

REPORTS

Health Officer – Health Department monthly activity report – January 2019

CORRESPONDENCE FOR REVIEW

NJDEP:

ADJOURNMENT