

**AGENDA
BOARD OF HEALTH
JANUARY 12, 2010**

Meeting called to order

Oaths of Office

Roll Call

Adequate notice of this meeting of the Board of Health was given as required by the Open Public Meetings Act as follows: Notice was given to both the Chatham Courier and the Morris County Daily Record on January 14, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 14, 2009; and notice was filed with the Township Clerk on January 14, 2009.

Selection of Board of Health President for 2010

Selection of Vice President for 2010

Resolutions

Resolution BH-2010-1 Appointing Attorney for 2010
Resolution BH-2010-2 Establishing meeting dates for 2010
Resolution BH-2010-3 Authorizing application for state aid for health services
Resolution BH-2010-4 Designating official newspapers
Resolution BH-2010-5 Appointing Board Secretary
Resolution BH-2010-6 Authorizing contract with AECOM USA, Inc

Approval of Minutes

November 10, 2009 & December 8, 2009

Reports

Registered Environmental Health Specialist –Report from December
Registrar of Vital Statistics – Report from December
Secretary – Correspondence

New Business

1. Septic application – Block 139 Lot 10, 150 Spring Valley Way
Owner – David & Melissa Novalis
Engineer – Careaga Engineering, Inc

Discussion

1. Retail Food Licenses
2. Noise Ordinance – Landscaping Fees

Meeting Open to Public

Adjourn