

**AGENDA
BOARD OF HEALTH
FEBRUARY 9, 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 20, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 20, 2010; and notice was filed with the Township Clerk on January 20, 2010.

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 Technical Services, Inc

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Approval of Minutes

November 10, 2009, December 8, 2009 and January 12, 2010

Reports

Registered Environmental Health Specialist – Report from December, January

Registrar of Vital Statistics – Report from December, January

Secretary – Correspondence

Unfinished 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 – Fees
2. Noise Ordinance – Landscaping Noise

Meeting Open to Public

Adjourn