

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING
January 12, 2017
Agenda**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

**MINUTE APPROVAL
Regular Meeting December 1, 2016
Motion (1)
(2)**

**MINUTE APPROVAL – EXECUTIVE SESSION
Closed - Meeting December 1, 2016
Motion to approve for Content only (1)
(2)**

**HEALTH EDUCATOR REPORT
Motion (1)
(2)**

**HEALTH OFFICERS REPORTS
Health Report
Animal Control Report
Vital Statistics Report
Motion (1)
(2)**

OLD BUSINESS

**NEW BUSINESS – RESOLUTION 8:17 - CLOSED SESSION: Litigation with
Mendham Township
Motion (1)
(2)
Roll Call**

**RESOLUTION 9:17 – Award of Change Order #2 for Special Counsel
Motion (1)
(2)
Roll Call**

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT