

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
ANNUAL MEETING
FEBRUARY 16, 2017
AGENDA**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

MINUTE APPROVAL

Regular Meeting December 1, 2016

**Motion (1)
(2)**

Closed Meeting December 1, 2016

**Motion to approve for content only (1)
(2)**

Regular Meeting January 12, 2017

**Motion (1)
(2)**

Reorganization Meeting January 12, 2017

**Motion (1)
(2)**

Closed Meeting January 12, 2017

**Motion to approve for content only (1)
(2)**

HEALTH EDUCATOR REPORT

**Motion (1)
(2)**

HEALTH OFFICERS REPORTS

Health Report

Animal Control Report

Vital Statistics

**Motion (1)
(2)**

OLD BUSINESS - None

NEW BUSINESS

RESOLUTION BH: 10:17 – Resolution requesting state funding to support lead evaluation related activities for local Health Departments.

RESOLUTION BH: 12:17 – Resolution proclaiming March as National Nutrition Month in Bernards Township.

EXECUTIVE SESSION – Resolution BH 11:16 - CLOSED SESSION: Litigation with Mendham Township

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT