

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
MAY 11, 2017
Agenda**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

**MINUTE APPROVAL
Regular Meeting March 16, 2017**

**Motion (1)
(2)**

**MINUTE APPROVAL
Executive Session March 16, 2017**

**Motion (1)
(2)**

HEALTH EDUCATOR REPORT

**Motion (1)
(2)**

HEALTH OFFICERS REPORTS

**Health Reports
Animal Control Reports
Vital Statistics**

**Motion (1)
(2)**

OLD BUSINESS

NEW BUSINESS

- 1. FIRST READING OF ORDINANCE BH: 99 AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS FIXING RANGES FOR THE COMPENSATION OF CERTAIN EMPLOYEES OF THE TOWNSHIP OF BERNARDS HEALTH DEPARTMENT**

**MOTION TO INTRODUCE BH:99 - (1)
(2)**

ROLL CALL:

**MOTION TO PASS ON FIRST READING – (1)
(2)**

ROLL CALL:

2. **NJ State Audit 4/24/17**

3. **RESOLUTION 14:17 – Authorizing Shared Services Agreement between Bernards Twp. Board of Health and Middlebrook Regional Health Commission**
Motion (1)
(2)
Roll Call

4. **RESOLUTION 15:17 - CLOSED SESSION: Litigation with Mendham Township**
Motion (1)
(2)
Roll Call

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT