

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
October 12, 2017
Agenda**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

MINUTE APPROVAL

Regular Meeting, September 14, 2017

**Motion (1)
(2)**

Roll Call

Executive Session, September 14, 2017 for content only

**Motion (1)
(2)**

Roll Call

HEALTH EDUCATOR REPORT – SEPTEMBER

HEALTH OFFICERS REPORTS – SEPTEMBER

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

OLD BUSINESS – Smoke Free Parks

NEW BUSINESS

Resolution BH # 20:17 - Award of Change Order # 3- Awarding Time Extension and Increase of \$ 16,000.00 for Special Counsel- Board of Health for contractual issues with the Board of Health of the Township of Mendham to Timothy P. Beck, Partner of the firm DiFrancesco Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., For a new not to exceed amount of \$32,000.00

Motion (1)
(2)

Roll Call

First Reading of Ordinance BH:100 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS PROVIDING FOR THE LICENSING AND INSPECTION OF BODY ART ESTABLISHMENTS, INSPECTIONS OF YOUTH CAMPS AND AMENDING AND SUPPLEMENTING CERTAIN FEES REQUIRED FOR LICENSES, PERMITS, INSPECTIONS AND VITAL STATISTICS RECORDS

MOTION TO INTRODUCE BH: 100 (1)
(2)

ROLL CALL:
DISCUSSION

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

ROLL CALL:

EXECUTIVE SESSION – Resolution BH 21:17 - CLOSED SESSION
- Interlocal Contracts

Motion (1)
(2)

Roll Call

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT