

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
ANNUAL MEETING
FEBRUARY 15, 2018
AGENDA**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

MINUTE APPROVAL

Regular Meeting December 7, 2017

Motion (1)

(2)

Roll Call

Executive Meeting December 7, 2017

Motion (1)

(2)

Roll Call

Regular Meeting January 18, 2018

Motion (1)

(2)

Roll Call

Reorganization Meeting January 18, 2018

Motion to approve (1)

(2)

Roll Call

HEALTH EDUCATOR REPORT

Motion (1)

(2)

All in favor

HEALTH OFFICERS REPORTS

Health Report

Animal Control Report

Vital Statistics Report

Motion (1)

(2)

All in favor

OLD BUSINESS – Smoke Free Parks

NEW BUSINESS - Resolution 7:18 - Time Extension for Professional Services Contract for Contractual Issues with the Board of Health of the Township of Mendham to Timothy P. Beck of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzeman, Davis, Lehrer & Flaum, P.C

**Motion to approve (1)
(2)**

Roll Call

EXECUTIVE SESSION – Resolution BH 8:18 - CLOSED SESSION: Litigation with Mendham Township

**Motion (1)
(2)**

Roll Call

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT

**Motion (1)
(2)**

All in favor