

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
JUNE 14, 2018  
AGENDA**

**OPENING STATEMENT**

**ROLL CALL  
PUBLIC COMMENT  
STAFF COMMENT**

**MINUTE APPROVAL**

**Regular Meeting May 17, 2018**

**Motion (1)  
(2)**

**Roll Call**

**HEALTH EDUCATOR REPORT  
HEALTH OFFICERS REPORTS  
Health Report  
Animal Control Report  
Vital Statistics Report**

**Motion to accept reports (1)  
(2)**

**All in favor**

**OLD BUSINESS**

**1. ADOPTION OF SALARY ORDINANCE BH:101**

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:  
ORDINANCE BH:101 – 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 BE READ BY TITLE ON SECOND READING AND A HEARING  
HELD THEREON:**

**BOARD PRESIDENT:MOTION TO READ BY TITLE\_\_\_\_\_SECOND\_\_\_\_\_  
ROLL CALL**

**OPEN PUBLIC HEARING/CLOSE PUBLIC HEARING**

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:  
ORDINANCE BH:101 – 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 BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL**

**PASSAGE BE PUBLISHED IN THE JUNE 21, 2018 ISSUE OF THE BERNARDSVILLE NEWS**

**BOARD PRESIDENT:      MOTION TO ADOPT\_\_\_\_\_ SECOND \_\_\_\_\_  
ROLL CALL ON ADOPTION**

**NEW BUSINESS**

**RESOLUTION 13:18 – A RESOLUTION ESTABLISHING SALARIES FOR VARIOUS POSITIONS IN THE HEALTH DEPARTMENT**

**Motion (1)**

**(2)**

**Roll Call**

**RESOLUTION 14:18 – RESOLUTION TO AUTHORIZE A SETTLEMENT IN LITIGATION WITH THE BOARD OF HEALTH OF MENDHAM AND THE TOWNSHIP OF MENDHAM**

**Motion (1)**

**(2)**

**Roll Call**

**STAFF COMMENT**

**BOARD COMMENT**

**ADJOURNMENT**

**Motion (1)**

**(2)**

**All in favor**