

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
MAY 16, 2019
AGENDA**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

**MINUTE APPROVAL
Regular Meeting March 14, 2019
Motion (1)
 (2)
Roll Call**

**MINUTE APPROVAL
Regular Meeting April 11, 2019
Motion (1)
 (2)
Roll Call**

HEALTH EDUCATOR REPORT & HEALTH OFFICERS REPORTS

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

OLD BUSINESS – ADOPTION OF ORDINANCE BH:102 – SECOND READING AND PUBLIC HEARING

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE BH:102 - AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP
OF BERNARDS AMENDING AND SUPPLEMENTING CHAPTERS BH:4, INDIVIDUAL AND
SEMIPUBLIC WATER SUPPLY CODE AND BH:8, INDIVIDUAL SEWAGE DISPOSAL
SYSTEM CODE OF NEW JERSEY 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:102 - AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP
OF BERNARDS AMENDING AND SUPPLEMENTING CHAPTERS BH:4, INDIVIDUAL AND
SEMIPUBLIC WATER SUPPLY CODE AND BH:8, INDIVIDUAL SEWAGE DISPOSAL
SYSTEM CODE OF NEW JERSEY BE ADOPTED UPON FINAL READING AND PASSAGE
BE PUBLISHED IN THE MAY 23, 2019 ISSUE OF THE BERNARDSVILLE NEWS**

BOARD VICE PRESIDENT: MOTION TO ADOPT _____ SECOND _____

ROLL CALL ON ADOPTION

NEW BUSINESS

- 1. INTRODUCTION AND FIRST READING OF ORDINANCE BH: 103 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:103 - (1)
(2)**

ROLL CALL:

DISCUSSION ON ORDINANCE

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

ROLL CALL:

- 2. EXECUTIVE SESSION – Resolution BH 7:19 Health Department Personnel Matter**

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT

**Motion (1)
(2)**

All in favor