

**Board of Health Agenda  
January 16, 2018**

**Reorganization Meeting  
and Regular Meeting**

**FLAG SALUTE**

**ROLL CALL**

**STATEMENT:** This meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, 4 & 13 of the Sunshine Law and that adequate notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

**OATH OF OFFICE**

**SWEARING IN OF BOARD OF HEALTH MEMBERS**

Dave Hansen—3 year term (expires 12/31/2020)  
Susan Rude Alternate # 2—3 year term (expires 12/31/2020)

**ELECTION OF CHAIRPERSON**

**ELECTION OF VICE CHAIRPERSON**

**APPOINTMENT OF BOARD ATTORNEY** -- Frank McGovern, Esq.

**DESIGNATION OF OFFICIAL NEWSPAPERS** – Daily & Sunday New Jersey Herald

**TIME, DAY & PLACE OF MEETINGS** – Third Tuesday of every month. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

January 16, 2018 Reorganization      July 17, 2018

February 20, 2018  
March 20, 2018  
April 17, 2018  
May 15, 2018  
June 19, 2018

August 21, 2018  
September 18, 2018  
October 16, 2018  
November 20, 2018  
December 18, 2018

**BOARD OF HEALTH**  
**REGULAR MEETING**  
**JANUARY 6, 2018**

**CONSENT AGENDA**– All items with an Asterisk (\*) are considered routine and non-controversial by the committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Board Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

\***MINUTES:** November 21, 2017

\***PUBLIC HEALTH NURSING REPORTS FOR DECEMBER 2017**

\***SUSSEX COUNTY HEALTH DEPARTMENT REPORTS FOR  
NOVEMBER 2017 & DECEMBER 2017**

**APPROVAL OF THE CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**

**OLD BUSINESS**

1. Update: 2018 Retail Food Establishment Licenses, Vending Machine Licenses & Pet Shop/Kennel Licenses: Valerie Galizia, Board Of Health Secretary
2. Contaminated Well Investigation at Quick Check on 10/23/17 Update: C. Whitehead
3. Enforcement Action at 942 Hampton Road on 10/27/17 Update: C. Whitehead

**NEW BUSINESS**

1. Sussex County Health Department Hampton Township Team Introductions

**CORRESPONDENCE**

**PUBLIC SESSION**

**ADJOURNMENT**