

**AGENDA
BOARD OF HEALTH
JANUARY 14, 2014**

**Meeting called to order
Oaths of Office
Roll Call**

Adequate notice of this meeting of the Board of Health was given as required by the Open Public Meetings Act as follows: Notice was given to both the Chatham Courier and the Morris County Daily Record on December 10, 2013; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 10, 2013; and notice was filed with the Township Clerk on December 10, 2013.

Selection of Board of Health President for 2014
Selection of Vice President for 2014

Resolutions

Resolution BH-2014-1 Establishing meeting dates for 2014
Resolution BH-2014-2 Designating official newspapers
Resolution BH-2014-3 Appointing Board Secretary
Resolution BH-2014-4 Appointing Board Attorney
Resolution BH-2014-5 Appointing Board Engineer

Approval of Minutes

November 12, 2013

Reports

Registered Environmental Health Specialist
Health Officer
Registrar of Vital Statistics

Pending Septic Application

1. Block 139, Lot 3.04
Owner – Hughes

Discussion

1. Update on 652 River Road Septic System

Meeting Open to Public

Adjourn