

BOARD OF HEALTH - TOWNSHIP OF MENDHAM

October 24, 2016 - 7:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ADEQUATE NOTICE**
“Adequate notice of this Meeting of the Board of Health of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to both the DAILY RECORD and the OBSERVER TRIBUNE on January 28, 2016. Notice was filed with the Township Clerk, and notice was posted on the bulletin board in Township Hall on January 28, 2016.”
3. **ROLL CALL –**
4. **SALUTE TO THE FLAG.**
5. **APPROVAL OF:** September 26, 2016 MINUTES.
6. **OLD BUSINESS:** None.
7. **NEW BUSINESS :**
 - A. **BLOCK 127, LOT 49 – 63 Woodland Rd.**
APPLICANT: Gardner Ave Newton,LLC/ Careaga Engineering.
APPLICATION: Alteration/ waiver request
8. **HEALTH OFFICER’S MONTHLY REPORT**
9. **SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD**
 - A. Shared Service Agreement For Public Health Services.
 - B. Board of Health Resolution 2016-5
RE: Authorizing the President And Secretary to Execute a Contract with the County of Morris for the provision of health services to the Township of Mendham.
10. **GENERAL CORRESPONDENCE**
Public Information Update on Zika Virus
11. **ADJOURNMENT**