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 12, 2018. Notice was filed with the Township Clerk, and notice was posted on the bulletin board in Township Hall on January 12, 2018.”

3. ROLL CALL –

4. SALUTE TO THE FLAG.

5. APPROVAL OF April 30th MINUTES.

6. OLD BUSINESS: None.

7. NEW BUSINESS :
   A. BLOCK 130 LOT 8.03 – 1 Buddy Lane
      APPLICANT: AMPM Construction, Greg Yannacone
      APPLICATION: New Well Application.

   B. BLOCK 130 LOT 18 - 42 Woodland Road
      APPLICANT: Careaga Engineering
      APPLICATION: Alteration with Variances

8. HEALTH OFFICER’S MONTHLY REPORT
   April and May 2018

9. SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD:

10. GENERAL CORRESPONDENCE

11. ADJOURNMENT