

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH  
February 9, 2016

AGENDA

1. **CALL TO ORDER**
2. **OPENING STATEMENT:** Accurate notice of this meeting has been published specifying the time and place in compliance with the provision of the Open Public Meeting Act.
3. **ROLL CALL**
4. **REORGANIZATION**
  1. Nomination of Board of Health Chairman
  2. Nomination of Board of Health Vice Chairman
  3. Nomination of Board of Health Attorney –Vogel, Chait, Collins & Schneider
  4. Nomination of Newspapers (2) – New Jersey Herald and the Sunday Herald
5. **RESOLUTION BOH 1-2016, ADOPTION OF THE 2016 BOARD OF HEALTH CALENDAR/MEETING DATES**
6. **APPROVAL OF MINUTES**
  1. Approval of November 2015 minutes
7. **SEPTIC MANAGEMENT MONTHLY REPORTS**
  1. November 2015 \$840.00
  2. December 2015 \$3000.00
8. **FEE SCHEDULE**
  1. November 2015 \$135.00
  2. December 2015 \$90.00
9. **SUSSEX COUNTY DIVISION OF HEALTH REPORT**
  1. Updates to 22 Catalina Drive - Septic
10. **PLANNING BOARD REVIEWS**
11. **PENDING BUSINESS**
  1. Review of Board of Health codes - Chapters 272
  2. Review of Ordinance to define new construction
12. **NEW BUSINESS:**
  1. SWAC Meeting Updates
  2. Next Meeting Date: March 26, 2016
  3. Operation of a Kennel without approvals: Mommy and Me Pet Sitters Block 365 Lot 11
  4. Rabies Vaccination Clinic April 9, 2016: Volunteers Needed
13. **OPEN TO PUBLIC**
14. **ADJOURN**