

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH  
November 22, 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. **APPROVAL OF MINUTES**
  1. Approval of September 27, 2016
5. **SEPTIC MANAGEMENT MONTHLY REPORTS**
  1. September 2016- \$730.00
  2. October 2016- \$585.00
6. **FEE SCHEDULE**
  1. September 2016- \$615.00
  2. October 2016- \$720.00
7. **SUSSEX COUNTY DIVISION OF HEALTH REPORT**
  1. 369 Amity Road (house has burned down and owner needed to board and discard remaining items after fire). Also citizen complaint of septic smells coming from property. The inlet pipe to septic was dislodged. Update from Denise on the property.
8. **PENDING BUSINESS**
  1. SWAC Meeting Updates – Bill Koelhoffe
  2. Annual Membership Renewal of NJLBH – tabled for January 2017
  3. PAC (Policy Advisory Committee) – tabled for January 2017
9. **NEW BUSINESS:**
  1. Term renewal – Bernie Rogalski accepts - Caryn Segal accepts
  2. Currently BOH has an vacant seat
  3. Expanding Septic Management
  4. Rabies Clinic scheduled: April 8, 2017, Byram Animal Hospital Dr. Carlos
  5. Next Meeting Date: January 24, 2017
10. **RESOLUTION:**
  1. Meeting dates 2017-Jan. 2018
11. **OPEN TO PUBLIC:**
12. **ADJOURN**