

**MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH
January 22, 2019**

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:

Anthony Ansaldi, Don Bogardus, Sheila Pepe, Bernie Rogalski, Roxanne Sabatini, William Schenkel, Brian Ventricelli.

	Anthony Ansaldi	Don Bogardus	Sheila Pepe	Bernie Rogalski	Roxanne Sabatini	William Schenkel	Brian Ventricelli
Roll Call							

4. APPROVAL OF MINUTES:

1. Approval of November 27, 2018 minutes

	Anthony Ansaldi	Don Bogardus	Sheila Pepe	Bernie Rogalski	Roxanne Sabatini	William Schenkel	Brian Ventricelli
By							
2nd							
Yes							
No							
Abstain							
Absent							

5. SEPTIC MANAGEMENT MONTHLY REPORTS:

1. November 2018 – \$
2. December 2018 – \$

6. FEE SCHEDULE:

1. November 2018 – \$
2. December 2018 - \$

7. TOWNSHIP BOARD OF HEALTH REPORT:

1. Septic Management
 - i. 26 Meteor Trail-Cranberry Lake

8. SUSSEX COUNTY DIVISION OF HEALTH REPORT:

1. Report-Zerlina MacDonald

9. WATER QUALITY MANAGEMENT PLAN POLICY ADISORY COM.-PAC:

1. Report- Don Bogardus
2. PAC representative

10. SOLID WASTE ADVISORY COUNCIL- S.W.A.C:

1. Report- Sheila Pepe

11. PENDING BUSINESS:

1. Rabies Clinic 2019

12. ANY OTHER BUSINESS THE BOARD DEEMS NECESSARY:

13. OPEN TO PUBLIC:

14. ADJOURN: