**MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH**

**January 23, 2018**

**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 , William Schenkel, Brian Ventricelli.

1. **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
2. **RECOGNITION OF PREVIOUSE BOARD MEMBERS SERVING IN 2017:**
   1. Caryn Segal
   2. Bill Koelhoffer
3. **APPROVAL OF MINUTES:**
   1. Approval of November 28, 2017 minutes
4. **SEPTIC MANAGEMENT MONTHLY REPORTS:**
   1. November 2017 - $315.00
   2. December 2017 - $135.00
5. **FEE SCHEDULE:**
   1. November 2017 - $320.00
   2. December 2017 - $3,100.00
6. **TOWNSHIP BOARD OF HEALTH REPORT**:
   1. Food Licenses
   2. 2018 Radon Awareness Program

* Township Proclamation-January 2018 as “Radon Action Month”.
* New Jersey Grant
* Distribution at Byram Day
  1. Rabies Clinic – Saturday, April 14, 2018
* Board of Health Volunteers

1. **SUSSEX COUNTY DIVISION OF HEALTH REPORT:**
   1. Report-Zerlina MacDonald
2. **WATER QUALITY MANAGEMENT PLAN POLICY ADISORY COM.-PAC:**
   1. Report- Don Bogardus
3. **SOLID WASTE ADVISORY COUNCIL- S.W.A.C:**
   1. Report- Sheila Pepe
4. **PENDING BUSINESS:**
   1. Byram Spa
5. **NEW BUSINESS**:
6. Currently BOH has a vacant seat
   1. Roxanne R, Sabatini, submitted letter of intent and resume
7. Next Meeting Date: March 27, 2018
8. **OPEN TO PUBLIC:**
9. **ADJOURN:**