**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:**