

**SPECIAL MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH**  
**September 22, 2020 – Time 7:30 PM**

**PLEASE TAKE NOTICE** that a meeting will be held at 7:30 pm on September 22, 2020, by remote audio connection only, using Zoom. The public may call any of the following numbers :1 646 558 8656 US (New York), 888 788 0099 US Toll-free, 877 853 5247 US Toll-free, to participate. When prompted enter the **Audio Meeting ID: 839 4723 7489** followed by the # sign. Public will have the opportunity to comment when the meeting is opened to the public. Formal action may be taken. The following is the agenda to the extent known:

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **OPENING MEETING STATEMENT**  
This meeting is called pursuant to the provisions of the Open Public Meeting Law. This meeting has been electronically sent to the newspapers and uploaded to Byram's website [https://www.byramtp.org/index.php/town\\_hall/township\\_offices\\_detail/board\\_of\\_health](https://www.byramtp.org/index.php/town_hall/township_offices_detail/board_of_health) not less than 48 hours in advance of the meeting. In addition, a copy of this notice is on file with the Municipal Board of Health Secretary.
3. **ROLL CALL**
4. **APPROVAL OF JANUARY 28, 2020 MINUTES**
5. **BOARD OF HEALTH REPORTS**
6. **PENDING BUSINESS**
  1. Appointment of Board Co-Chair
  2. Board of Health vacant seats and appointments
  3. Septic Management Waiver Request B 383 L 2.08
  4. Septic Management Waiver Request B 317 L 23
7. **SUSSEX COUNTY DIVISION OF HEALTH REPORT** Representative Elaine Martinez
8. **WATER QUALITY MANAGEMENT PLAN POLICY ADVISORY COM.-PAC**  
Representative Roxanne Sabatini
9. **SOLID WASTE ADVISORY COUNCIL- S.W.A.C** Representative Mike Busniak
10. **OPEN TO PUBLIC**
11. **ADJOURN**