

MEETING OF THE BYRAM TOWNSHIP BOARD OF HEALTH  
January 24, 2017

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, Bernie Rogalski, Bill Koelhoffer, Caryn Segal, William Schenkel.**
4. **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
5. **APPROVAL OF MINUTES**
  1. Approval of November 22, 2016
6. **SEPTIC MANAGEMENT MONTHLY REPORTS**
  1. November 2016 - \$165.00
  2. December 2016 - \$135.00
7. **FEE SCHEDULE**
  1. November 2016 - \$1190.00
  2. December 2016 - \$3585.00
8. **SUSSEX COUNTY DIVISION OF HEALTH REPORT**
  1. 369 Amity Road update
  2. Richmond Road update
  3. Musconetcong Sewerage Authority update
  4. Policy Advisory Committee (PAC) meeting dates for 2017
9. **PENDING BUSINESS**
  1. Annual Membership Renewal of NJLBH – tabled for January 2017
  2. PAC (Policy Advisory Committee) – tabled for January 2017
  3. Rabies Clinic scheduled: April 8, 2017, Byram Animal Hospital Dr. Carlos – volunteers needed
10. **NEW BUSINESS:**
  1. Currently BOH has an vacant seat- Sheila Ventricelli submitted letter of intent and her resume
  2. Septic Pumping – 8 Meteor Trail
  3. Next Meeting Date: March 28, 2017
11. **OPEN TO PUBLIC:**
12. **ADJOURN**