

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING AGENDA
FEBRUARY 13, 2023**

NOTICE: No new applications will be heard by the board after 9:00 p.m. Any new applications in progress, however, will continue to be discussed. Applications not heard due to time constraints will automatically be placed on the following meeting agenda in order of placement from the current agenda.

NOTICE: IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE IS HEREBY GIVEN that the Montville Township Board of Health has been scheduled to take place as follows:

Date: Monday, February 13, 2023
Schedule: 7:00 p.m. – Regular public meeting
Location: Municipal Building, 195 Changebridge Rd., Montville, NJ 07045

As required by the Open Public Meetings Act, adequate notice of this meeting has been provided. The notice of this meeting was emailed to the Daily Record and The Citizen newspapers, posted on the bulletin board in the lobby of the Montville Township Municipal Building, filed with the Township Clerk, and posted on the Agenda Center page at www.montvillenj.org/agendacenter

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- January 9, 2023 – Reorganization Minutes
- January 9, 2023 – Regular Session Minutes

PUBLIC COMMENTS

- Invitation to the public to discuss items on the agenda
- Invitation to the public to discuss items not on the agenda

UNFINISHED BUSINESS

- None

NEW BUSINESS/CORRESPONDENCE FOR REVIEW

- Resolution 2023-03: Authorizing the award of a professional services agreement for medical clinic physician services.
- NJACCHO Grant

HEALTH OFFICER REPORTS

- January 2023 Health Department Monthly Activity Report

ADJOURNMENT