

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REGULAR MEETING AGENDA
APRIL 08, 2019**

NOTICE: No new applications will be heard by the board after 9:30 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: As required by the Open Public Meetings Act (a.k.a. “Sunshine Law”), adequate notice of this meeting has been provided. The meeting will take place at 7:00 P.M. in the Council Chambers at the Montville Township Municipal Building at 195 Changebridge Road. The meeting notice was posted on the public bulletin board in the Montville Township Municipal Building, sent to the Daily Record newspaper, and was filed with the Montville Township Clerk.

CALL TO ORDER

ROLL CALL

APPOINTMENT OF TEMPORARY BOARD OF HEALTH SECRETARY AMANDA RIZZO

APPROVAL OF MINUTES

March 11, 2019

UNFINISHED BUSINESS

- Resolution 2019-04 “In Support Of Legislation Clarifying Exemptions From Mandatory Immunizations For Students”
- Update on Swan Lake Spa litigation from Board Attorney David Pennella

NEW BUSINESS

- Resolution 2019-05 “Mutual Aid Agreement for Public Health Services” with West Caldwell
- Proposed revision to Chapter 91 “Animals” to institute spay/neuter deposit fee for adoptions
- Proposed revision to Chapter 169 “Fees” to increase animal adoption fees and establish amount of spay/neuter deposit fee

PUBLIC COMMENTS

Invitation to the public to discuss items on the agenda

Invitation to the public to discuss items not on the agenda

REPORTS

Health Officer – Health Department monthly activity report – March 2019

CORRESPONDENCE FOR REVIEW

ADJOURNMENT