

**TOWNSHIP OF HARDING**  
**BOARD OF HEALTH**  
**NOTICE OF REGULAR MEETING**

**Agenda**  
**Thursday, February 14, 2019 at 7:30 PM**  
**AT KIRBY HALL**  
**21 Blue Mill Road, New Vernon**

**ADEQUATE NOTICE** of this meeting of the Harding Township Board of Health was given as follows: On January 11, 2019, notice was sent to the *DAILY RECORD* and the *OBSERVER-TRIBUNE*, published in the *OBSERVER-TRIBUNE* on January 17, 2018, posted on the Bulletin Board in the Township Hall at 21 Blue Mill Road in Harding, NJ, posted on the Harding Township website, and filed with the Municipal Clerk.

**AGENDA**

(To the extent now known)

<b>AGENDA ITEMS</b>	<b>Formal Action May Be Taken</b>	
	<b>Yes</b>	<b>No</b>
1. Roll Call – Board Secretary		X
2. BOH Wavier Application – 19 Alpine Road, Block 44, Lot 5	X	
3. BOH Resolution #04-2019 – Resolution Appointing Ed Purcell, Special Counsel to the BOH	X	
4. Approval of Minutes for Meeting held on January 10, 2019	X	
5. Monthly Health Department Report for January 2019	X	
6. Monthly Morris County Report of Activities for January 2019	X	
7. Other matters that may come before the Board and Hearing Persons Present * Influenza Vaccine – L Sharp	X	
8. Announcements / Adjournment	X	