

TOWNSHIP OF HARDING

BOARD OF HEALTH

NOTICE OF REGULAR MEETING

AGENDA

THURSDAY, DECEMBER 12, 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, 2019, 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)

| AGENDA ITEMS | Formal Action May Be Taken | |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----|
| | Yes | No |
| 1. Roll Call – Board Secretary | | X |
| 2. BOH Ordinance #01-2019 - Public Hearing & Adoption – An Ordinance Replacing Certain Sections of Chapter 410 – Amending Dog License Fees | X | |
| 3. BOH Resolution #07-2019 – 2020 Salary Resolution for Health Department | X | |
| 4. BOH Resolution #08-2019 – Resolution to Increase Fee for the Professional Services Contract for BOH Special Counsel | X | |
| 5. BOH Minutes for November 12, 2019 | X | |
| 6. Monthly Health Department Report & Financial Report for * November 2019 | X | |
| 7. Monthly Morris County Report of Activities for * November 2019 | X | |
| 8. Other matters that may come before the Board and Hearing Persons Present * Influenza Clinic Discussion | X | |
| 9. Announcements / Adjournment | X | |