

HARDING TOWNSHIP BOARD OF HEALTH
THURSDAY, FEBRUARY 13, 2020
REGULAR MEETING AGENDA/ EXECUTIVE SESSION 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 February 4, 2020, notice was sent to the *DAILY RECORD* and the *OBSERVER-TRIBUNE*, published in the *OBSERVER-TRIBUNE* on February 6, 2020, 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. Resolution to Recess into Executive Session -- BOH ES Resolution #06-2020 – Resolution Authorizing the BOH to Meet in Executive Session <u>Contracts:</u> 1. Professional Service Contract – Dr. Cervone	X	
3. Reconvene into Public Session – Dr. Cervone	X	
4. Approval of Minutes for Meeting held on January 9, 2020	X	
5. Monthly Health Department Report/Financial Report for January 2020	X	
6. Monthly Morris County Report of Activities for January 2020	X	
7. BOH Formal Request for Extension of Septic Permit * Estate of Culbertson, Block 8, Lot 11, 142 Blue Mill; 1 st request	X	
8. Other matters that may come before the Board and Hearing Persons Present / Add-on Resolutions	X	
9. Announcements / Adjournment	X	