

"It is the intention of the Board to conclude this meeting by 9:30pm. Any Agenda item not considered by 9:30pm will be tabled until the next regularly scheduled meeting"

- I. <u>OPENING STATEMENT</u> Adequate notice of the meeting as required by sections 3(d) and 4(a) of the Open Public Meeting Act has been provided to the public and filed with the Township Clerk.
- II. <u>BOARD MEMBERS</u> Mr. Bucci (), Dr. Lambert (), Mr. Kaganowicz (), Dr. Grayson (), Dr. McGeary (), Dr. Faisal (), Dr. Sharma

Alternate 1: Mrs. Scully () Alternate 2: Dr. Naini ()

HEALTH OFFICER – Stephanie Carey -STAFF SECRETARY – Jennifer Foster -TOWNSHIP COMMITTEE LIASON: — Catherine Gural ADVISOR – Dr. Wolfson ADVISOR – Dr. Couch

III. <u>PUBLIC COMMENTS</u>

IV. <u>MONTGOMERY TOWNSHIP BOARD OF HEALTH RESOLUTION NO.</u> 2019-10: WAIVER OF HEALTH DEPARTMENT FEES FOR NON-PROFIT AFFORDABLE HOUSING

V. <u>Consent Agenda</u>

All matters listed hereunder are considered routine in nature and will be approved in one motion. Any member request that an item(s) be removed for separate consideration:

A. MONTHLY REPORTS

- 1. Health Department Monthly Report October 2019
- 2. Communicable Disease Report October 2019
- 3. Animal Control Report October 2019
- B. <u>MINUTES APPROVED:</u> The minutes of the regular meetings of the Board of Health held on October 9th 2019

Approved: Seconded:

VI. <u>Health Officers Comments</u>

VII. <u>New Business</u>

<u>Adjournment</u> Having no further business to discuss the meeting will now adjourn at

Motion to adjourn was moved by and seconded by

<u>Next Meeting:</u>

December 11th 2019 this is our Joint Board of Health Meeting located at Hopewell Borough Hall Reception starting at 7:00pm followed my Business Meeting at 7:30pm