

**BOROUGH OF NEW PROVIDENCE
BOARD OF HEALTH
AGENDA
January 6, 2016**

CALL TO ORDER:

PUBLIC NOTICE

This is a Public Meeting of the Board of Health of the Borough of New Providence, County of Union and State of New Jersey. Adequate notice of this meeting has been given in accordance with P.L. 1975, Chapter 231, in that an annual notice or revision was made in conformance with Section 13 of the Act.

ROLL CALL:

PLEDGE OF ALLEGIANCE.

BOARD ORGANIZATION:

1. Mayoral appointments
2. Nominations for President
3. Nominations for Vice President
4. Resolution 2016-01 "Resolution Appointing Nicole Sarna As Board of Health Secretary of the Borough Of New Providence"
5. Resolution 2016-02 "Resolution Fixing the Times, Dates and Place of Meetings of the Board of Health of the Borough of New Providence for the Year 2016"

APPROVAL OF MINUTES: November 4, 2015

COMMUNICATIONS:

1. Resignation letter Ms. Burke
2. Animal Control Solutions – November 2015
3. Animal Control Solutions – December 2015
4. State of New Jersey Dept. of Environmental Protection – Block 194 Lot 08
5. New Providence School District – Permit Fee Waiver
6. New Providence Community Pool – Permit Fee Waiver
7. Kerry Lee – Fee Request

PUBLIC HEARING OF CITIZENS:

NEW BUSINESS:

Discussion: Westfield Regional Health Department Contract, Changes and Budget

Introduction:
Ordinance 2016-01

“An Ordinance of the Board of Health of the Borough of New Providence, County of Union, State of New Jersey, Amending and Supplementing Chapter 333 of the Code of the Borough of New Providence Entitled ‘Massage Establishments’”

OLD BUSINESS: None

REPORTS:

Health Director Report:

Health Inspector’s Report:

1. November Report and Inspection Report
2. December Report

Public Health Nurse:

1. November Report
2. December Report

Secretary’s Financial Report:

1. November Report
2. December Report
3. Rabies Clinic

ADJOURNMENT