



**Public Health**  
Prevent. Promote. Protect.

**TOWNSHIP OF MONTGOMERY  
BOARD OF HEALTH  
AGENDA**

**7:30 PM**

**September 11, 2019**

**Meeting Location – Montgomery Twp. Courtroom**

*“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. OPENING STATEMENT** – 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. BOARD MEMBERS** – Mr. Bucci ( ), Dr. Lambert ( ), Mr. Kaganowicz ( ), Dr. Grayson ( ), Dr. McGearry ( ), 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. Public Comments**

- IV. Raritan Valley Habitat for Humanity – (Block: 7022 Lot: 5) Willow Rd. Applied for Site & Deign Approval with Public Water (approval expires September 10, 2024)**

- V. Ridgeback Ventures, LLC – (Block: 15025 Lot: 2) Acorn Drive Requests Site & Design Approval with Private Well. (approval expires September 10, 2024)**

- VI. AN ORDINANCE AMENDING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY BOARD OF HEALTH, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2019 AND 2020**

AN ORDINANCE AMENDING A COMPREHENSIVE  
SALARY AND WAGE PLAN FOR THE TOWNSHIP OF  
MONTGOMERY BOARD OF HEALTH, AND TO

PROVIDE FOR ITS ADMINISTRATION IN 2019 AND 2020

BE IT RESOLVED By the Board of Health of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing October 9<sup>th</sup> 2019 at approximately 7:30pm as the date and time when said ordinance will be further considered for final adoption.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Roll Call: Mr. Bucci ( ), Dr. Lambert ( ), Mr. Kaganowicz ( ),  
Dr. Grayson ( ), Dr. McGearry ( ), Dr. Faisal ( ), Dr. Sharma ( ), Dr. Naini ( )  
Mrs. Scully ( )

VII. **MONTGOMERY TOWNSHIP BOARD OF HEALTH RESOLUTION NO. 2019-10: WAIVER OF HEALTH DEPARTMENT FEES FOR NON-PROFIT AFFORDABLE HOUSING**

VIII. **MONTGOMERY TOWNSHIP BOARD OF HEALTH RESOLUTION NO. 2019-11: PUBLIC HEALTH LABORATORY AGREEMENTS**

IX. **Consent Agenda**

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 – July/August 2019
2. Communicable Disease Report – July/August 2019
3. Animal Control Report – July/August 2019

B. **MINUTES APPROVED:** The minutes of the regular meetings of the Board of Health held on **July 10, 2019**

**Approved:**

**Seconded:**

X. **Health Officers Comments**

- Approval of Jennifer LaStella –ACO’s attendance at an out-of-state conference (The National Animal Care and Control Conference in Orlando)
- Modernization of IT systems – Septic Management and Animal Control
- Proposed fee increase for Septic Management
- Proposed Animal Control Ordinance amendments to put in front of Township Committee

XI. **New Business**

**Adjournment** Having no further business to discuss the meeting will now adjourn at \_\_\_\_\_

Motion to adjourn was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Next Meeting: October 9, 2019