

**WATCHUNG
BOARD OF HEALTH
AGENDA
June 27, 2012**

CALL TO ORDER-

President's Statement-

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

ROLL CALL-

Riedinger (), Black, Council Liaison (); Stambaugh (); Ellis (); Pogosky (); Ruck (); Id
Jubin (); Savulich (), Lindenmeier (); Franklin ()
Middlebrook Representative- Sumner ()

CONSENT AGENDA:

APPROVAL OF MINUTES – March 28, 2012 MEETING

REPORT OF VITAL STATISTICS FOR: March/April/May

**HEALTH OFFICERS (Kevin Sumner) REPORTS FOR: March/April/May
March/April/May (attached)**

REPORT OF REPRESENTATIVE TO MIDDLE BROOK

UNFINISHED BUSINESS-

Septic Ordinance Amendment – Attorney Review

NEW BUSINESS-

Resolution appointing Registrar and Deputy Registrar
Resolution approving swimming in Watchung Lake for Triathlon
Resolution amending Chapter x – Animal Control

CORRESPONDENCE:

BOROUGH:

4/14/12 – Report of Animal bite from Overlook Medical Center
4/18/12 – NJDEP – Recreational fish consumption advisories
6/06/12 – Environmental Compliance Brigade Corp (Torrs Valero)

MIDDLEBROOK: items for discussion attached list

VOUCHERS SUBMITTED FOR PAYMENT-

PUBLIC PORTION:

ADJOURNMENT-

The next scheduled meeting will be held September 19, 2012 at 7:00 PM at Borough Hall,
15 Mountain Blvd., Watchung, NJ 07069