TOWNSHIP OF HARDING

BOARD OF HEALTH

NOTICE OF REGULAR MEETING

AGENDA THURSDAY, AUGUST 8, 2019 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 January 11, 2019, notice was sent to the *DAILY RECORD* and the *OBSERVER-TRIBUNE*, published in the *OBSERVER-TRIBUNE* on January 17, 2019, 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)

Formal Action May Be Taken

	AGENDA ITEMS	Yes	No
1.	Roll Call - Board Secretary		X
2.	BOH Waiver Request – Anthony Strelec, Block 36, Lot 11 36 Primrose Trail	X	
3.	BOH Resolution #05-2019 – Resolution Authorizing BOH Chairman to Execute Certain Documents	X	
4.	Acceptance of Minutes for Meeting held on June 13, 2019 and June 20, 2019	X	
5.	Monthly Health Department Report/Financial for June / July 2019	X	
6.	Monthly Morris County Report of Activities for June / July 2019	X	
7.	Other matters that may come before the Board and Hearing Persons Present * Authorization of Thomas Boak's Septic Deed Restriction * Discussion on Health Department Fees * BOH 2020 Expense Budget	X	
7.	Announcements / Adjournment	X	