

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF HEALTH OF
THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23, WANTAGE, NJ
ON AUGUST 3, 2015.**

<u>ROLL CALL</u>	Present	Absent
Arthur Braunwell	_____	_____
Ezra Holley	_____	_____
Linda Kelly	_____	_____
Peter Lindsay	_____	_____
Paul Ranzan	_____	_____

OPEN PUBLIC MEETINGS ACT COMPLIANCE

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to The NJ Herald on July 24, 2015. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

NEW BUSINESS

Final Hearing of Ordinance #BOH 2015-01, Ordinance amending Chapter XXI Fees

A motion is in order to adopt on final reading Ordinance #BOH 2015-01, entitled “AN ORDINANCE AMENDING CHAPTER XXI, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE.”

PRIOR TO FINAL ROLL CALL, Dr. Braunwell shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

OPEN PUBLIC SESSION

The Board President will open the meeting to the public at this time for any questions or comments involving the good and welfare of the community. After all persons have had the opportunity to address the Board, the Board President will close the meeting to the public and the Board members will return to the regular order of business.

ADJOURNMENT