

**AGENDA FOR THE 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 FEBRUARY 8, 2017.**

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

OPEN PUBLIC MEETINGS ACT COMPLIANCE

The Board President will state, “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975 Chapter 231. It has been properly advertised and certified.

MINUTES

A motion is in order to approve the minutes of the meeting held on January 11, 2017.

READING OF REPORTS:

COUNTY HEALTH DEPARTMENT	JANUARY
REGISTRAR	JANUARY
SECRETARY	JANUARY

CORRESPONDENCE

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:
The NJDOH plan for Ebola and other related Infectious Diseases.
Emergency Preparedness Webinar Announcement – Infection Control Assessment
Public Health Alert: confirmed measles Case in Passaic County
Public Health Alert: confirmed Measles Case with Exposures in Hudson County.

DISCUSSION OF REPORTS/CORRESPONDENCE

NEW BUSINESS

None.

OLD BUSINESS

None.

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