Zoom Meeting Link: tcnj.zoom.us/j/98493745294?pwd=K... Meeting ID: 98493745294 Password: 397967 Dial in: 1-312-626-6799, Passcode: 397967

DELAWARE TOWNSHIP BOARD OF HEALTH

Meeting Monday, December 6, 2021 7:30 P.M.

REGULAR MEETING

AGENDA

- 1. Pledge to the Flag
- 2. Roll Call
- 3. Notice Requirement

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the <u>Hunterdon County Democrat</u>, the <u>Trenton Times</u>, and the <u>Star Ledger</u>, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on January 14, 2021.

4. Approval of Minutes

A. November 1, 2021 Meeting

- 5. Board of Health Old Business A. None
- 6. Board of Health New Business
 - A. 2022 Meeting Dates and Location
 - B. Discussion on Purchase of Microchip Scanner for Police Department
- 7. Animal Control Officer Report
- 8. Hunterdon County Health Department Old Business
 - A. Solid Waste Notice of Violation B17, L18-490 Sergeantsville Rd
 - B. Suspect Kennel B33, L18 148 Lower Creek Road
 - C. Illegal Dumping B7, L16 Q0073- 31 Stone Signpost Road
 - D. Future Kennel, 148 Locktown Sergeantsville Road
- 9. Hunterdon County Health Department New Business
- 10. Correspondence
 - A. Katie's report on LINC Health Alerts
- 11. Public Comments
- 12. Comments from Board Members
- 13. EXECUTIVE SESSION: To enter into Executive Session for the purpose of discussing Personnel Matters, Contracts, Litigations and subjects falling under Attorney-Client Privilege. The discussion is expected to take approximately 1 hour. Action may be taken.
- 14. Adjournment