



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE  
BOARD OF HEALTH MEETING AGENDA  
JANUARY 2, 2018  
Immediately following Borough Council Meeting**

**Location: Borough Hall Council Chambers, 1 School St. Peapack.**

*Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.*

**1. CALL TO ORDER**

**2. SUNSHINE NOTICE** – *Municipal Clerk reads the following statement:*

*“Adequate Notice of this Meeting of the Board of Health of the Borough of Peapack & Gladstone was given to the Courier News, and the Bernardsville News on December 28, 2017, was posted at the Municipal Complex, 1 School Street, Peapack. Action May or May Not be Taken.”*

**3. SWEARING IN OF MEMBERS OF THE BOARD OF HEALTH FOR THE STATED TERM**

Amy Dietrich – Term expires December 31, 2020

Royal Smith – Term expires December 31, 2020

**4. ROLL CALL**

**5. ELECTION OF OFFICERS**

A. Board of Health President

B. Board of Health Secretary

C. Board of Health Clerk of the Board

**6. APPROVAL OF MINUTES**

January 3, 2017

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**ACCEPTANCE OF HEALTH SERVICES CONTRACT WITH BERNARDS TOWNSHIP INCLUDING ANIMAL CONTROL OFFICER FOR the amount of \$30,459.00**

**ACCEPTANCE OF VISITING NURSE ASSOCIATION OF SOMERSET HILLS CONTRACT in the amount of \$3,741.00**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**