

The December 11, 2018 meeting of the Township Council, convened as the Board of Health of the Township of Pequannock, Morris County, New Jersey was called to order at 6:30 p.m. in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike; Mayor Catherine Winterfield presiding.

Township Clerk Carol Marsh read the following statement for inclusion in the meeting minutes:

*In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this Special Meeting was filed in the Office of the Township Clerk; posted on the bulletin board in the Municipal Building and on the Township website; and mailed to all persons requesting notice in accordance with Township policy. 48-hour notice of this meeting was also transmitted via fax or email to the Suburban Trends, Daily Record, and The Record newspapers. This notice included the statement that the purpose of this Special Meeting is to review the Pequannock Township Health Department Annual Report. No formal action will be taken.*

Present:

Mayor Catherine Winterfield  
Deputy Mayor David Kohle  
Councilwoman Melissa Florance-Lynch  
Councilman Ryan Herd

Absent:

Councilman Richard Phelan

Also Attending:

Robert Oostdyk, Esq., Township Attorney  
Peter Correale, Township Health Officer  
Gail Gratzel, Assistant Health Officer  
Carol J. Marsh, Township Clerk

There was 1 member of the public in attendance.

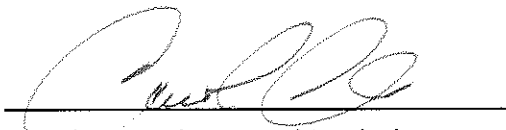
**PRESENTATIONS.**

- Township Health Officer Peter Correale reviewed the 2017 Pequannock Township Health Department Local Health Report and provided information on the structure and activities of the Department of Health.

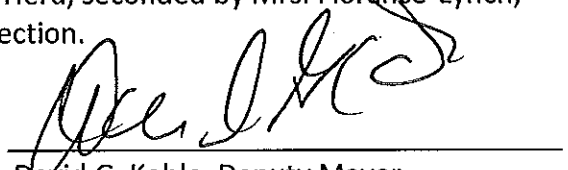
**PUBLIC COMMENT.** There were no public comments.

**ADJOURNMENT.**

There being no further business, on a motion by Mr. Herd, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 6:55 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Deputy Mayor