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Board of Health  
Thursday, June 28, 2012

**AGENDA  
FRANKLIN TOWNSHIP  
BOARD OF HEALTH  
THURSDAY, JUNE 28, 2012**

**8:00 P.M.**

Call to Order and OPMA.

Roll Call: Vigdis Austad\_\_\_\_\_ Scott Bauman\_\_\_\_\_ Dan Connor\_\_\_\_\_

Bruce Polkowitz\_\_\_\_\_ Susan Campbell\_\_\_\_\_

Adoption of Minutes

Motion to adopt minutes of March 22, 2012 meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Matter before the Board of Health: Septic Alteration Waivers, Block 36 Lot 37

Any action required by the Board of Health

Motion to adjourn and return to the regular meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_