

1  
Board of Health  
Thursday, December 10, 2015

**AGENDA**  
**FRANKLIN TOWNSHIP**  
**BOARD OF HEALTH**  
**THURSDAY, DECEMBER 10, 2015**

**8:00 P.M.**

Call to Order and OPMA.

Roll Call: Kathryn Blew\_\_\_\_\_ Daniel Connor\_\_\_\_\_ James Fania\_\_\_\_\_  
Timothy Wintermute\_\_\_\_\_ Susan Soloway \_\_\_\_\_

**Adoption of Minutes:**

Motion to adopt minutes September 24, 2015 - Denine & John Phillips, 23/4

Moved                      Second

**Matter Before the Board of Health:** Septic System Alteration Waivers

- Meredith Spera Block 43 Lot 11.01

Any action required by the Board of Health

Motion to adjourn and return to the regular Township Committee meeting.

Moved                      Second