

BOARD OF HEALTH - TOWNSHIP OF MENDHAM

REORGANIZATIONAL MEETING AGENDA

January 23, 2017 – 7:30 p.m.

CALL TO ORDER

STATEMENT OF ADEQUATE NOTICE

“Adequate Notice of this Meeting of the Board of Health of the Township of Mendham was given as required by the Open Public Meetings Act as follows: notice was given to both the OBSERVER TRIBUNE and the DAILY RECORD by mail on January 28, 2016; notice was filed with the Township Clerk, and notice was posted on the bulletin board in Township Hall on January 28, 2016.

SALUTE TO THE FLAG

OATH OF OFFICE: Township Board of Health

Oath of Office to Ann Reale

Oath of Office to Gerry Desbiens

Oath of Office to Faith Scott

ROLL CALL

Mrs. Desbiens

Mrs. Reale

Ms. Scott

Dr. Watson

Mr. Weber

Mr. West

NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2017

1. Call for Nominations
2. Close of Nominations
3. Roll call Vote

PRESIDENT PRESIDING:

NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2017

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote

RESOLUTION BH 17-1: OPEN PUBLIC MEETINGS ACT

RESOLUTION BH 17-1a SCHEDULING OF MEETINGS

RESOLUTION BH 17-2 APPOINTMENT OF BOARD ATTORNEY

RESOLUTION BH 17-3 APPOINTMENT OF CONSULTING ENGINEER

APPROVAL OF November 28, 2016 MINUTES.

NEW BUSINESS:

Block: 118 Lot 53 - 16 Glenbrook Drive

Applicant: Mortellito / Careaga

Application: Alteration/Expansion

HEALTH OFFICER'S MONTHLY REPORT.

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD.

Carlos Perez / County of Morris Health Department, introduction of staff members.

GENERAL CORRESPONDENCE.

ADJOURNMENT.