

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM  
REORGANIZATIONAL MEETING AGENDA  
January 25, 2022 – 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 on February 8, 2021. Notice is posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

**SALUTE TO THE FLAG**

**\*OATH OF OFFICE: Township Board of Health**

**ROLL CALL**

Dr. Trishna Goswami  
Ms. Ann Reale  
Mr. Jesse Smith  
Mr. Ben Weber  
Mr. Ken West  
Mr. John Atkins (Alternate, No. 1)  
Ms. Daniela Caporrino (Alternate, No. 2)

**NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2022**

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

**PRESIDENT PRESIDING:**

**NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2022**

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

**RESOLUTION BH 22-1: OPEN PUBLIC MEETINGS ACT**

**RESOLUTION BH 22-2 SCHEDULING OF MEETINGS**

**RESOLUTION BH 22-3 APPOINTMENT OF BOARD ATTORNEY**

**RESOLUTION BH 22-4 APPOINTMENT OF CONSULTING ENGINEER**

**APPROVAL OF NOVEMBER 23, 2021 MINUTES.**

**NEW BUSINESS:**

**A. BLOCK 139 LOT 96**

APPLICANT: Russel Schuren

APPLICATION: Alteration/Expansion – 4 Conifer Drive – Yannaccone, Villa & Aldrich, LLC  
(septic); Mendham Design (architecture)

**HEALTH OFFICER'S MONTHLY REPORT**

*November 2021, December, 2021*

**SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD.**

**GENERAL CORRESPONDENCE.**

**ADJOURNMENT.**