

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM  
REORGANIZATIONAL MEETING AGENDA  
January 26, 2021 – 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 3, 2020. 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

**NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2021**

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

**PRESIDENT PRESIDING:**

**NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2021**

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

**RESOLUTION BH 21-1: OPEN PUBLIC MEETINGS ACT**

**RESOLUTION BH 21-2 SCHEDULING OF MEETINGS**

**RESOLUTION BH 21-3 APPOINTMENT OF BOARD ATTORNEY**

**RESOLUTION BH 21-4 APPOINTMENT OF CONSULTING ENGINEER**

**APPROVAL OF NOVEMBER 23, 2020 MINUTES.**

**NEW BUSINESS:**

**A. BLOCK 130 LOT 6.01**

APPLICANT: CANNAVO/WOLTMAN

APPLICATION: New Septic Construction – 23 Cold Hill Road – Yannaccone, Villa & Aldrich, LLC (septic); Roger C. Winkle, AIA (architecture)

**B. BLOCK 132 LOT 8**

APPLICANT: STAR TRADING GROUP – RAMEZ SAMUEL

APPLICATION: Alteration Expansion/Change in Use – 27 Brockden Drive – Parker Engineering and Surveying, P.C.

**HEALTH OFFICER'S MONTHLY REPORT**

*November 2020, December, 2020*

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

**A. Backer Farm - Proposed Farm Based Brewery**

**GENERAL CORRESPONDENCE.**

**ADJOURNMENT.**