

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM  
REORGANIZATIONAL MEETING AGENDA  
January 27, 2020 – 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 January 29, 2019. Notice as 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  
Mrs. Ann Reale  
Mr. Jesse Smith  
Mr. Ben Weber  
Mr. Ken West

**NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2020**

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

**PRESIDENT PRESIDING:**

**NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2020**

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

**RESOLUTION BH 20-1: OPEN PUBLIC MEETINGS ACT**

**RESOLUTION BH 20-2 SCHEDULING OF MEETINGS**

**RESOLUTION BH 20-3 APPOINTMENT OF BOARD ATTORNEY**

**RESOLUTION BH 20-4 APPOINTMENT OF CONSULTING ENGINEER**

**APPROVAL OF NOVEMBER 25, 2019 MINUTES.**

**NEW BUSINESS:**

- A. BLOCK 131.01 LOTS 1.02 & 1.03  
APPLICANT: Kastrud Engineering  
APPLICATION: New Construction – Subdivision – Pitney Farm Estates  
*Updates submitted on 12/17/2019*

**HEALTH OFFICER'S MONTHLY REPORT**

*November, December, 2019*

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

- A. Mr. Monaghan to speak before the Board

**GENERAL CORRESPONDENCE.**

**ADJOURNMENT.**