

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM
MEETING AGENDA
APRIL 23, 2024, 7:30 PM**

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 30, 2024. Notice is posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

ROLL CALL

Mr. John Atkins
Mr. Nickolas Mitilenes
Ms. Ann Reale
Mr. Benjamin Weber
Mr. Kenneth West
Ms. Diane Tolley (Alternate, No. 1)
Mr. Michael Rohal (Alternate, No. 2)

APPROVAL OF MARCH 19, 2024 MEETING MINUTES

BUSINESS:

- A. RESOLUTION BH 24-04: Appointment of Consulting Engineer

- B. FINAL PASSAGE - AMENDMENT TO BOARD OF HEALTH FEE SCHEDULE:
 - 1. Temporary Certificate of Continued Use of a Septic \$70.00
 - 2. Flu Shot for Individuals Under the Age of 65 \$25.00

HEALTH OFFICER'S MONTHLY REPORT

March 2024

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD

GENERAL CORRESPONDENCE

ADJOURNMENT