

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM
REORGANIZATIONAL AND REGULAR MEETING AGENDA
JANUARY 23, 2024 – 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 31, 2023. 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

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

NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2024

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

PRESIDENT PRESIDING

NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2024

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

RESOLUTION BH 24-01: OPEN PUBLIC MEETINGS ACT

RESOLUTION BH 24-02: SCHEDULING OF MEETINGS

RESOLUTION BH 24-03: APPOINTMENT OF BOARD ATTORNEY

RESOLUTION BH 24-04: APPOINTMENT OF CONSULTING ENGINEER

ALTERNATE BOARD OF HEALTH MEMBERS:

Alternate No. 2: Michael Rohal

APPROVAL OF NOVEMBER 28, 2023, MEETING MINUTES.

HEALTH OFFICER'S MONTHLY REPORT

November & December 2023

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD

GENERAL CORRESPONDENCE

ADJOURNMENT