

**BOARD OF HEALTH - TOWNSHIP OF MENDHAM
REORGANIZATIONAL MEETING AGENDA
January 24, 2023 – 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, 2022. 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. Daniela Caporrino (Alternate, No. 1)

NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2023

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

PRESIDENT PRESIDING:

NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2023

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

RESOLUTION BH 23-1: OPEN PUBLIC MEETINGS ACT

RESOLUTION BH 23-2 SCHEDULING OF MEETINGS

RESOLUTION BH 23-3 APPOINTMENT OF BOARD ATTORNEY

RESOLUTION BH 23-4 APPOINTMENT OF CONSULTING ENGINEER

ALTERNATE BOARD OF HEALTH MEMBERS:

Alternate No. 2: Diane Tolley

APPROVAL OF NOVEMBER 22, 2022 MINUTES.

NEW BUSINESS:

A. BLOCK 117 LOT 29

APPLICANT: Brian Henry

APPLICATION: Alteration/Expansion – 39 Mountainside Road – Civil Engineering, Inc.

HEALTH OFFICER'S MONTHLY REPORT

November 2022, December, 2022

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD.

GENERAL CORRESPONDENCE.

ADJOURNMENT.