

**AGENDA
BOARD OF HEALTH
JANUARY 4, 2024**

Adequate notice of this meeting of the Board of Health was given as required by the Open Public Meetings Act as follows: Notice was given to both the *Chatham Courier* and the *Morris County Daily Record* on April 20, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on April 20, 2023; and notice was filed with the Township Clerk on April 20, 2023.

Meeting called to order

Oaths of Office

Roll Call

Selection of Board of Health President for 2024

Selection of Vice President for 2024

Resolutions

1. Resolution BH-2024-1 Establishing meeting dates for 2024
2. Resolution BH-2024-2 Designating official newspapers
3. Resolution BH-2024-3 Appointing Board Secretary
4. Resolution BH-2024-4 Appointing Board Attorney
5. Resolution BH-2024-5 Appointing Board Engineer

Approval of Minutes

December 7, 2023

Reports

1. Health Officer
2. Registrar of Vital Statistics/Board of Health Secretary

Discussion

1. Health Education Materials

Meeting Open to Public

Adjourn