AGENDA
BOARD OF HEALTH
APRIL 6, 2023

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 March 23, 2023; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 23, 2023; and notice was filed with the Township Clerk on March 23, 2023.

Meeting called to order

Oaths of Office

1. Katherine Fowler
2. Doug Pitney
3. Ana McCormack
4. Mark Hamilton

Roll Call

Selection of Board of Health President for 2023
Selection of Vice President for 2023

Resolutions

Resolution BH-2023-1 Establishing meeting dates for 2023
Resolution BH-2023-2 Designating official newspapers
Resolution BH-2023-3 Appointing Board Secretary
Resolution BH-2023-4 Appointing Board Attorney
Resolution BH-2023-5 Appointing Board Engineer

Approval of Minutes

October 6, 2022

Reports

Health Officer
Registrar of Vital Statistics/Board of Health Secretary

Pending Septic Application

1. 341 Green Village Road – Block 48.17 Lot 133
   Engineer – David E. Fantina, PE

2. 13 Britten Road – Block 48.18 Lot 145.01
   Engineer – Gregory Yannaccone, PE

3. 1 Woodland Road – Block 95 Lot 25
   Engineer – Jeff Houser, PE

Meeting Open to Public

Adjourn