AGENDA
BOARD OF HEALTH
JANUARY 14, 2020

Meeting called to order

Oaths of Office

Roll Call

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 January 9, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 9, 2019; and notice was filed with the Township Clerk on January 9, 2019.

Selection of Board of Health President for 2020
Selection of Vice President for 2020

Resolutions

Resolution BH-2020-1 Establishing meeting dates for 2020
Resolution BH-2020-2 Designating official newspapers
Resolution BH-2020-3 Appointing Board Secretary
Resolution BH-2020-4 Appointing Board Attorney
Resolution BH-2020-5 Appointing Board Engineer

Approval of Minutes

December 10, 2019

Reports

Public Health Nurse
Registered Environmental Health Specialist
Health Officer
Registrar of Vital Statistics/Board of Health Secretary

Discussion

1. Well Permit – 80 Swamp Road

Meeting Open to Public

Adjourn