

**BOROUGH OF MENDHAM**  
**BOARD OF HEALTH**  
MORRIS COUNTY, NEW JERSEY

**RESOLUTION #01-2023**  
**RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE**  
**FOR THE BOARD OF HEALTH OF THE BOROUGH OF MENDHAM CALENDAR YEAR 2023**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

**BE IT RESOLVED**, by the Board of Health of the Borough of Mendham that for calendar year 2023, regular meetings of the Board of Health of the Borough of Mendham shall be held at 7:00PM, prevailing time unless noted otherwise, at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey on the following dates:

Wednesday, January 4, 2023 (Previously Advertised)  
Thursday, February 16  
Thursday, March 16  
Thursday, April 20  
Thursday, May 18  
Thursday, June 15  
Thursday, July 20  
Thursday, August 17  
Thursday, September 21  
Thursday, October 19  
Thursday, November 16  
Thursday, December 21  
Thursday, January 18, 2024 (Regular and Reorganization)

The regular and reorganization meeting for 2024 will be held on January 18, 2024.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12, notice is hereby given that an executive (closed) session may be convened at any scheduled meeting of the Board of Health of the Borough of Mendham by a duly adopted resolution; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.S.A. 10:4-18, within 7 days following the annual reorganization meeting the Board of Health Secretary shall: (i) send a certified copy of this resolution to the two designated official newspapers for publication, (ii) shall post and maintain for purposes of public inspection the 2023 Annual Meeting Schedule of the Board of Health of the Borough of Mendham in the Phoenix House (municipal administrative office building), and (iii) shall file a certified copy of this resolution in the office of the Borough Clerk.

Dated: January 4, 2023

Attest:

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Lauren McBride, Board Secretary

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President, Board of Health