

**BOROUGH OF MENDHAM
BOARD OF HEALTH
REORGANIZATION & REGULAR MEETING AGENDA
Wednesday, January 4th, 2023 - 7:00PM
Garabrant Center, 4 Wilson Street, Mendham, NJ**

- I. Call to Order**
- II. Statement of Adequate Notice**

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted in the Phoenix House in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.
- III. Roll Call:**
- IV. Nomination and Election of President**
- V. Nomination of Vice President**
- VI. Approval of Minutes:**
 - a. Remote Regular Meeting December 7th, 2022
- VII. Resolution #01-2023 Approving 2023 Meeting Dates**
- VIII. Resolution #02-2023 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel**
- IX. Resolution #03-2023 Designating Official Newspapers**
- X. Health Officer's and Health Education Reports**
- XI. PUBLIC COMMENT**

(The meeting is opened to the public for questions and comments on items not included on the agenda)_
- XII. New Business/Discussion Items**
- XIII. Adjournment**

If you have tested positive for COVID or have a fever five days prior to the meeting, for the safety of all please do not attend the public meeting in person. For all JLUB, HPC, BOH and ECOSST Meetings, if you are the applicant and cannot attend, please contact the Board of Health Secretary 973-543-7152 #10 or email lmcbride@mendhamnj.org

The next Regular meeting of the Board of Health is **Thursday, February 16th, 2023** at 7:00PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.