

BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Reorganization and Regular Meeting
Agenda
January 10, 2017
6:30 pm

1. Call meeting to order.
2. Adequate notice of this meeting was advertised in the Daily Record and the Roxbury Register. Notice posted on Bulletin Board in the Lobby of the Borough Hall.
3. “Pledge of Allegiance to the Flag”
4. Roll Call.
5. Reorganization:
 - a. To nominate and appoint a President
 - b. To nominate and appoint a Vice-President
 - c. To confirm an Administrative Secretary to the Board
Beth Dwyer - 1 year term, expires 12/31/17
 - d. Appointments:
Sheila Studint - 3 year unexpired term, expires 12/31/17 (replacing Anne Puskas)
6. Motion to accept Regular Meetings for the year 2017 and January 2018 as follows:
 - a. Meeting Dates
January 10, 2017 Reorganization Meeting
May 9, 2017 Regular Meeting
September 12, 2017 Regular Meeting
November 14, 2017 Regular Meeting
January 9, 2018 Reorganization Meeting
7. Approval of minutes from November 29, 2016 meeting.
8. Approval of Sanitarian’s Reports for November and December 2016.
9. Correspondence.
 - a. Sustainable Jersey Newsletters – December 5, 2016 and January 3, 2017
 - b. Notice of Penalty – Q Cleaners Corp.
10. New Business.
11. Old Business.
12. Open to the Public.
13. Board Comment.
14. Motion to adjourn.