

**BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Reorganization and Regular Meeting Agenda
February 10, 2020
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. **Flag Salute**
4. **Roll Call**
5. **Presentation:**
 - a. None
6. **Reorganization:**
 - a. Re-appointments:
 Laura O'Reilly-Stanzilis – reappointment to 3 year term, expires 12/31/2022
 - b. Appoint and welcome:
 Rebecca Keenan – appointment to 3 year term, expires 12/31/2022
 - c. To nominate and appoint a President
 - d. To nominate and appoint a Vice-President
 - e. To confirm an Administrative Secretary to the Board
 Beth Dwyer - 1 year term, expires 12/31/2020
7. **Resolutions:**
 - a. Resolution #BOH 2020-01
 Resolution of the Mount Arlington Borough Board of Health, in the County of Morris, State of New Jersey, Designating Board of Health Meeting Dates for the Year 2020.

 January 13, 2020 (Reorganization & Regular Meeting)
 March 9, 2020
 May 11, 2020
 September 14, 2020
 November 9, 2020
 January 11, 2021 (Reorganization & Regular Meeting)
 6:30 PM at the Municipal Building

8. Approval of Meeting Minutes:

- a. November 18, 2019 Regular Meeting Minutes

9. Approval of Sanitarian's Reports:

- a. November and December 2019

10. Correspondence:

- a. CDC Coronavirus Key Messages – February 6, 2020
- b. Flu Report Week 5 – February 5, 2020
- c. School Board Notes – February 5, 2020
- d. Respiratory Virus Surveillance Report - February 3, 2020
- e. Public Health Update:2019 nCoV Talking Points - February 3, 2020
- f. MRC Newsletter – Coronavirus - February 3, 2020
- g. MC Press Release – E-Cigarettes and Vaping - January 16, 2020
- h. Sustainable Jersey Newsletter - December 17, 2019
- i. Sustainable Success Stories - December 12, 2019
- j. Sustainable Jersey Newsletter - December 4, 2019
- k. NJLBHA Public Health Meritorious Service Award to Mr. Weigle – Nov. 27, 2019

11. New Business

- a. 2020 Board of Health Members List


12. Old Business

None

13. Open to the Public

14. Board Comment

15. Motion to Adjourn



Beth Dwyer

Board of Health Administrator

CC: website