

**BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Reorganization and Regular Meeting Agenda
January 11, 2021
6:30 PM**

REMOTE ACCESS INFORMATION

Date:	January 11, 2021
Time:	6:30 PM
Phone Number:	1-301-715-8592
Meeting ID:	893-9351-2524
Passcode:	849054

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 by Mayor Stanzilis:
 - Roy Morance – reappointment to 3 year term, expires 12/31/2023
 - Sheila Studint – reappointment to 3 year term, expires 12/31/2023
 - b. To nominate and appoint a President
 - c. To nominate and appoint a Vice-President
 - d. To confirm an Administrative Secretary to the Board
7. **Resolutions:**
 - a. Resolution #BOH 2021-01
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 2021.

January 11, 2021 (Reorganization & Regular Meeting)
March 8, 2021 (Regular Meeting)
May 10, 2021 (Regular Meeting)
September 13, 2021 (Regular Meeting)
November 8, 2021 (Regular Meeting)
January 10, 2022 (Reorganization & Regular Meeting)
6:30 PM at the Municipal Building

8. Approval of Meeting Minutes:

- a. November 9, 2020 Regular Meeting Minutes

9. Approval of Sanitarian's Reports:

- a. November and December 2020

10. Correspondence:

- a. Saint Clare's Health COVID & Health Topic Series – January 5, 2021
- b. MC Update on COVID Testing & Vaccine – January 5, 2021
- c. Flu Report – November 16, 2020

11. New Business


12. Old Business

None

13. Open to the Public

14. Board Comment

15. Motion to Adjourn



Beth Dwyer

Board of Health Administrator

CC: website

BOH 2021 - 01

**RESOLUTION OF THE BOARD OF HEALTH OF THE BOROUGH OF
MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY
DESIGNATING THE MEETING DATES FOR THE
BOROUGH OF MOUNT ARLINGTON BOARD OF HEALTH FOR CALENDAR YEAR 2021**

Whereas, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven days of the Annual Reorganization Meeting of the Board of Health of Mt. Arlington, or if there be no such organization meeting, than no later than January 10, every public body shall establish by Resolution a Schedule of Regular Meetings of the Board of Health to be held during the succeeding year and shall post and maintain posted throughout the year and mailed to the designated newspapers and submitted to persons requesting same, in writing, copies of such schedule of regular meetings; and

Whereas, said Schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

Whereas, the Board of Health of the Borough of Mt. Arlington does seek to establish such Schedule for the year 2021 and for the Reorganization/Regular Meeting for 2022.

Now, therefore be it resolved, by the Board of Health of the Borough of Mt. Arlington, County of Morris, State of New Jersey, that the 2021 Annual Open Public Meetings Act Resolution does hereby designate the following meeting dates:

Monday, January 11, 2021 Reorganization and Regular Meeting
Monday, March 8, 2021 Regular Meeting
Monday, May 10, 2021 Regular Meeting
Monday, September 13, 2021 Regular Meeting
Monday, November 8, 2021 Regular Meeting
Monday, January 10, 2022 Reorganization and Regular Meeting

All Board of Health meetings are held in the Municipal Building, 419 Howard Boulevard, Mt. Arlington, NJ at 6:30pm.

This is to certify that the above is a true and correct copy of a Resolution adopted by the Board of Health of the Borough of Mt. Arlington at a meeting held on January 11, 2021.

Lizbeth Dwyer, Board of Health Administrator