

**BOROUGH OF MOUNT ARLINGTON  
BOARD OF HEALTH  
Reorganization and Regular Meeting Agenda  
January 14, 2019  
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. 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 12/31/19
  - d. Re-appointments:  
Linda Tuorinsky – reappointment to 3 year term, expires 12/31/2021  
Ken Kappy – reappointment to 3 year term, expires 12/31/2021
- 7. Resolutions:**
  - a. Resolution #BOH 2019-01  
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 2019.  
  
March 11, 2019  
May 13, 2019  
September 9, 2019  
November 18, 2019  
January 13, 2020 (Reorganization & Regular Meeting)  
6:30 PM at the Municipal Building
- 8. Approval of Meeting Minutes:**
  - a. November 5, 2018 Regular Meeting Minutes

**9. Approval of Sanitarian's Reports:**

- a. November and December 2018

**10. Correspondence:**

- a. Sustainable Jersey Newsletters
- b. NJ Animal Rabies Cases Report
- c. Respiratory Virus Surveillance Report

**11. New Business**

- a. Information sharing through the community
  - i. Borough Hall Lobby
  - ii. Library bulletin board
  - iii. Elks Lodge bulletin board
  - iv. Eblast
  - v. Schools
  - vi. Condo Associations
- b. NJ Health Collaborative update
- c. 2019 Board of Health Members List

**12. Old Business**

- a. Rabies Clinic Results

**13. Open to the Public**

**14. Board Comment**

**15. Motion to Adjourn**

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**Beth Dwyer**  
**Board of Health Administrator**