

BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Reorganization and Regular Meeting
Agenda
January 8, 2018 Rescheduled to
January 22, 2018
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. Certificate of Appreciation to former BOH member Ann Marie Westerfield
- b. Frank Nelson, Animal Control Officer

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 12/31/18
- d. Re-appointments:
Roy Morance – reappointment to 3 year term, expires 12/31/2020
Sheila Studint – reappointment to 3 year term, expires 12/31/2020

7. Resolutions:

- a. Resolution #BOH 2018-01

Resolution of the Mount Arlington Borough Board of Health, in the County of Morris, State of New Jersey, Appointing Lizbeth Dwyer as Municipal Registrar of Vital Statistics.

- b. Resolution #BOH 2018-02

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 2018.

8. Approval of Meeting Minutes:

- a. November 13, 2017 Regular Meeting Minutes

9. Approval of Sanitarian's Reports:
a. November and December 2017

10. Correspondence:
a. Sustainable Jersey Newsletters

11. New Business

12. Old Business
a. Rabies Clinic Results

13. Open to the Public

14. Board Comment

15. Motion to Adjourn

Beth Dwyer
Board of Health Administrator