

**BOROUGH OF MOUNT ARLINGTON**  
**BOARD OF HEALTH**  
**Reorganization and Regular Meeting**  
**Agenda**  
**January 8, 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**

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