

BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Regular Meeting Agenda
March 12, 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. The Notice is posted on the Bulletin Board in the Lobby of the Borough Hall.
- 3. Flag Salute**
- 4. Roll Call**
- 5. Presentations**
 - A. None
- 6. Reorganization Nominations:**
 - A. Patti DiGeronimo to accept nomination for Board of Health Vice President – One Year Term
 - B. Welcome new BOH member Ken Kappy
- 7. Review of Minutes**
 - A. January 8, 2018 Reorganization & Regular Meeting Minutes – No Quorum Review Only**Approval of Minutes**
 - B. November 13, 2017 Regular Meeting Minutes
 - C. January 22, 2018 Reorganization & Regular Meeting Minutes
- 8. Approval of Sanitarian's and Nursing Report**
 - A. January and February 2018
- 9. Resolutions**
 - A. None
- 10. Correspondence**
 - A. Sustainable Jersey Newsletters distributed
 - B. NJ Local Boards of Health Association Membership Memo dated March 5, 2018

11. New Business

A. Meeting Dates

March 12, 2018

May 14, 2018

September 10, 2018

November 12, 2018 **Borough Closed Veterans Day ReSchedule**

January 14, 2019 (Reorganization and Regular Meeting)

12. Old Business

A. Does the Borough issues a permit for cigar lounges? NO

13. Public Comments

14. Board Comments

15. Motion to Adjourn

Beth Dwyer

Board of Health Administrator