BOROUGH OF MOUNT ARLINGTON BOARD OF HEALTH

Reorganization and Regular Meeting Agenda January 31, 2022 6:30 PM

REMOTE ACCESS INFORMATION

Date: January 31, 2021

Time: 6:30 PM

Phone Number: 1-929-205-6099 **Meeting ID:** 873-1080-0187

Passcode: 777596

- 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:
 - Beth BaRoss (3-year term, expiring 12/31/2024)
 - Linda Tuorinsky (3-year term, expiring 12/31/2024)
 - Sheila Studint (3-year term, expiring 12/31/2023)
 - Roy Morance (3-year term, expiring 12/31/2023)
 - Gail Dewees (3-year term, expiring 12/31/2022)
 - Rebecca Keenan (3-year term, expiring 12/31/2022)
 - (3-year term, expiring 12/31/2024)
 - Council Liaison Council President Delaney (1-year term, expiring 12/31/2022)
 - **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 2022-01

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 2022.

Monday, January 31, 2022 Reorganization and Regular Meeting

Monday, March 14, 2022 Regular Meeting

Monday, May 9, 2022 Regular Meeting

Monday, September 12, 2022 Regular Meeting

Monday, November 14, 2022 Regular Meeting

Monday, January 9, 2023 Reorganization and Regular Meeting

6:30 PM at the Municipal Building, 419 Howard Blvd. Mount Arlington, NJ

8. Approval of Meeting Minutes:

a. November 8, 2021 Regular Meeting Minutes

9. Approval of Sanitarian's Reports:

a. November and December 2021

10. Correspondence:

- a. Sustainable Jersey Newsletter December 13, 2021
- **b.** Sustainable Jersey Newsletter November 29, 2021
- c. Sustainable Jersey Newsletter November 15, 2021

11. New Business

- a. Borough Events
 - i. Easter Egg Hunt Date to be determined
 - ii. Memorial Day Parade Saturday May 28, 2022
 - 1. Ideas and help welcome. Open top vehicles needed.
 - iii. Community Garden registration is open for 2022 season
- **b.** Review of BOH membership list
- 12. Old Business
- 13. Open to the Public
- 14. Board Comment
- 15. Motion to Adjourn

Beth Dwyer Board of Health Administrator

CC: website