

**BOROUGH OF MOUNT ARLINGTON
BOARD OF HEALTH
Reorganization and Regular Meeting Agenda
January 8, 2024
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

Laura O'Reilly Stanzilis, Sheila Studint, Rebecca Keenan, Roy Morance, Bob Cantagallo, Linda Tuorinsky, Councilman Dave BaRoss

5. Presentation:

- a. None

6. Reorganization:

a. Appointments & Re-appointments by Mayor Stanzilis:

- Laura O'Reilly Stanzilis (3-year unexpired term, expiring 12/31/2024)
- Linda Tuorinsky (3-year term, expiring 12/31/2024)
- Sheila Studint (3-year term, expiring 12/31/2026)
- Roy Morance (3-year term, expiring 12/31/2026)
- _____ (3-year term, expiring 12/31/2025)
- Rebecca Keenan (3-year term, expiring 12/31/2025)
- Bob Cantagallo (3-year unexpired term, expiring 12/31/2024)
- Council Liaison – Councilman BaRoss (1-year term, expiring 12/31/2024)

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 2024-01

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 2024.

Monday, January 8, 2024 Reorganization and Regular Meeting

Monday, March 11, 2024 Regular Meeting

Monday, May 13, 2024 Regular Meeting

Monday, September 9, 2024 Regular Meeting

Monday, November 18, 2024 Regular Meeting

Monday, January 13, 2025 Reorganization and Regular Meeting

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

8. Approval of Meeting Minutes:

- a. September 11, 2023 Regular Meeting Minutes
- b. November 13, 2023 Regular Meeting Minutes

9. Approval of Public Health Activities Report

- a. November and December 2023

10. Correspondence:

- a. None

11. New Business

- a. None

12. Old Business

- a. None

13. Open to the Public

14. Board Comment

15. Motion to Adjourn

A handwritten signature in black ink, appearing to read 'M. N. Bansch', with a long horizontal flourish extending to the right.

Matthew N. Bansch
Board of Health Administrator

CC: website