

**Mahwah Board of Health**  
**Agenda**  
**January 13, 2015**  
**7:30 PM**

**Reorganization Meeting:**

1. Call to Order by Board Secretary
2. Opening Statement
3. Report of Certification of Appointment from Township Council and Oath of Office for Mrs. DeSilva and Mr. LaMontagne
4. Roll Call
5. Election of President of the Board
6. Election of First Vice President of the Board
7. Election of Second Vice President of the Board
8. Committee Appointments
9. Resolution No. 2015-01: Meeting Date, Time and Place
10. Resolution No. 2015-02: Official Newspaper
11. Resolution No. 2015-03: Staff Appointments
12. Resolution No. 2015-04: Fees for Copies
13. Adjournment

**Regular Meeting:**

1. Call to Order by Board President
2. President's Opening Statement
3. Roll Call
4. Action on Minutes of Regular Meeting of December 9, 2014
5. Action on Health Activities Report for December 2014
6. Action on Health Officer's Report for December 2014
7. Payment of Bills – December 2014
8. Reports of Standing Committees
9. Report of Liaison to Mayor and Council
10. Report of Attorney
11. Correspondence
12. Any further business
13. General Comments by the Public
14. Adjournment