

**Mahwah Board of Health**  
**Agenda**  
**February 14, 2017**  
**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. Mertz and Mr. O'Brien
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. 2017-01: Staff Appointments
10. Resolution No. 2017-02: Official Newspaper
11. Resolution No. 2017-03: Fees for Copies
12. Resolution No. 2017-04: Health Officer Contract
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 13, 2016
  5. Action on Health Activities Report for December 2016
  6. Action on Health Activities Report for January 2017
  7. Action on Health Officer's Report for December 2016
  8. Action on Health Officer's Report for January 2017
  9. Payment of Bills – January 2017
  10. Reports of Standing Committees
  11. Report of Liaison to Mayor and Council
  12. Report of Attorney
  13. Correspondence
  14. Any further business
- b) Resolution No. 2017-05:  
Authorizing an Inter-local Agreement for Well Child Care Services
15. General Comments by the Public
  16. Adjournment