

**Mahwah Board of Health
Agenda
February 13, 2018
7:30 PM**

(Rescheduled) 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 Mr. Harris
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. 2018-01: Staff Appointments
10. Resolution No. 2018-02: Official Newspaper
11. Resolution No. 2018-03: Fees for Copies
12. Resolution No. 2018-04: Health Officer Contract
13. Resolution No. 2018-05 Interlocal Agreement for Well Child Services
14. Resolution No. 2018-06 Appointment of Attorney
15. 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 January 9, 2018
5. Action on Health Activities Report for January 2018
6. Action on Health Officer's Report for January 2018
7. Payment of January Bills
8. Reports of Standing Committees
9. Report of Attorney
10. Correspondence
11. Any further business:
12. General Comments by the Public
13. Adjournment

* THIS AGENDA IS SUBJECT TO CHANGE *