

**Mahwah Board of Health**  
**Agenda**  
**September 11, 2018**  
**7:30 PM**

1. Call to Order
2. Moment of Silence - Patriot's Day 2018
3. President's Opening Statement
4. Roll Call
5. Action on Minutes of Regular Meeting of July 10, 2018
6. Action on Health Activities Report for July/August 2018
7. Action on Health Officer's Report for July 2018
8. Action on Health Officer's Report for August 2018
9. Payment of Bills – July/August 2018
10. Reports of Standing Committees
11. Report of Attorney
12. Correspondence
13. Other Business
  - a. **Resolution 2018-09** - Ordinance 18-133 on Final Passage
  - b. **Resolution 2018-10** - 2018 Staff Compensation
  - c. **Resolution 2018-11** - 2018 Flu Clinic Physician
14. General Comments by the Public
15. Executive Session:
  - a) Procedural issues, Temporary Event
  - b) Discussion on Board of Health Candidates
16. Adjournment

\*AGENDA SUBJECT TO CHANGE\*