Mahwah Board of Health Meeting January 10, 2023 7:30 PM

MEETING TO BE HELD VIA ZOOM VIDEO CONFERENCE Please access the link below on the appointed date and time to join the meeting:

https://zoom.us/j/94269349132?pwd=T1V5S0V6YmVLZ3ExTHIXTkVGTFJsQT09

Dial by your location: +1 929 205 6099 (New York) OR +1 301 715 8592 (DC)

AGENDA: Reorganization Meeting

1. Call to Order by Secretary

- 2. Opening Statement
- 3. Report of Certification of Re-appointments of Wendy DeSilva and Christy Varrato
- 4. Report of Township Council Appointment of Liaison to the Board of Health
- 5. Roll Call
- 6. Election of President of the Board
- 7. Election of First Vice President of the Board
- 8. Election of Second Vice President of the Board
- 9. Committee Appointments
- 10. Resolution No. 2023-01: Staff Appointments
- 11. Resolution No. 2023-02: Official Newspaper
- 12. Resolution No. 2023-03: Fees for Copies
- 13. Resolution No. 2023-04: Health Officer Contract
- 14. Resolution No. 2023-05: Public Health Nursing Contract
- 15. Adjournment

AGENDA: Regular Meeting

- 1. Call to Order by Board President
- 2. President's Opening Statement
- 3. Roll Call
- 4. Report of Public Health Nurse
- 5. Action on Minutes of Regular Meeting of December 13, 2022
- 6. Action on Health Officer's Report for December 2022
- 7. Reports of Standing Committees
- 8. Report of Attorney
- 9. Correspondence
- 10. Any further business:
- 11. General Comments by the Public
- 12. Adjournment