## Mahwah Board of Health Agenda January 14, 2020 7:30 PM

## **Reorganization Meeting:**

- 1. Call to Order by Secretary
- 2. Opening Statement
- 3. Report of Certification of Appointment and Oath of Office for Dr. DeMaria
- 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. 2020-01: Staff Appointments
- 11. Resolution No. 2020-02: Official Newspaper
- 12. Resolution No. 2020-03: Fees for Copies
- 13. Resolution No. 2020-04: Health Officer Contract
- 14. 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 10, 2019
- 5. Action on Health Activities Report for December 2019
- 6. Action on Health Officer's Report for December 2019
- 7. Payment of December Bills
- 8. Reports of Standing Committees
- 9. Report of Attorney
- 10. Correspondence
- 11. Any further business:
- 12. General Comments by the Public
- 13. Adjournment