

**AGENDA
BOARD OF HEALTH
JANUARY 9, 2018**

Meeting called to order

Oaths of Office

1. Lucille Plantemoli
2. Lorie Gardner
3. Tayfun Selen

Roll Call

Adequate notice of this meeting of the Board of Health was given as required by the Open Public Meetings Act as follows: Notice was given to both the Chatham Courier and the Morris County Daily Record on February 1, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on February 1, 2017; and notice was filed with the Township Clerk on February 1, 2017.

Selection of Board of Health President for 2018
Selection of Vice President for 2018

Resolutions

- Resolution BH-2018-1 Establishing meeting dates for 2018
- Resolution BH-2018-2 Designating official newspapers
- Resolution BH-2018-3 Appointing Board Secretary
- Resolution BH-2018-4 Appointing Board Attorney
- Resolution BH-2018-5 Appointing Board Engineer

Approval of Minutes

December 12, 2017

Reports

Registered Environmental Health Specialist
Health Officer
Registrar of Vital Statistics

Discussion

Meeting Open to Public

Adjourn