

BOARD OF HEALTH - TOWNSHIP OF MENDHAM
REORGANIZATIONAL MEETING AGENDA
January 28, 2019 – 7:30 p.m.

CALL TO ORDER

STATEMENT OF ADEQUATE NOTICE

“Adequate Notice of this Meeting of the Board of Health of the Township of Mendham was given as required by the Open Public Meetings Act as follows: notice was given to both the OBSERVER TRIBUNE and the DAILY RECORD by mail on January 12, 2018; notice was filed with the Township Clerk, and notice was posted on the bulletin board in Township Hall on January 12, 2018.

SALUTE TO THE FLAG

***OATH OF OFFICE: Township Board of Health**

ROLL CALL

Mrs. Desbiens
Mrs. Reale
Mr. Smith
Mr. Weber
Mr. West

NOMINATIONS FOR OFFICE OF PRESIDENT FOR 2019

1. Call for Nominations
2. Close of Nominations
3. Roll call Vote

PRESIDENT PRESIDING:

NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2019

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote

RESOLUTION BH 19-1: OPEN PUBLIC MEETINGS ACT

RESOLUTION BH 19-2 SCHEDULING OF MEETINGS

RESOLUTION BH 19-3 APPOINTMENT OF BOARD ATTORNEY

RESOLUTION BH 19-4 APPOINTMENT OF CONSULTING ENGINEER

APPROVAL OF NOVEMBER 26, 2018 MINUTES.

NEW BUSINESS:

A. BLOCK 127 LOT 130 –Shores Road Subdivision

APPLICANT: E & LP

APPLICATION: Septic Feasibility-6 Lots

B. BLOCK 12 LOT 167 – 65 Tingley Rd

APPLICANT: Parker Engineering

APPLICATION: Septic Alteration with Expansion

HEALTH OFFICER'S MONTHLY REPORT

November, December.

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD.

GENERAL CORRESPONDENCE.

ADJOURNMENT.