## Mahwah Board of Health Meeting January 11, 2022 7:00 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/92664172781

Or Dial by your location (Meeting ID: 926 6417 2781 +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

## **AGENDA: Reorganization Meeting**

- 1. Call to Order by Secretary
- 2. Opening Statement
- 3. Report of Certification of Appointment of Sydney Harris to the Board of Health
- 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. 2022-01: Staff Appointments
- 11. Resolution No. 2022-02: Official Newspaper
- 12. Resolution No. 2022-03: Fees for Copies
- 13. Resolution No. 2022-04: Health Officer Contract
- 14. 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 on COVID-19 status
- 5. Action on Minutes of Regular Meeting of December 14, 2021
- 6. Action on Health Officer's Report for December 2021
- 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

<sup>\*</sup> THIS AGENDA IS SUBJECT TO CHANGE \*