

**AGENDA
BOARD OF HEALTH
JANUARY 13, 2015**

**Meeting called to order
Oaths of Office
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 January 15, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 15, 2014; and notice was filed with the Township Clerk on January 15, 2014.

Selection of Board of Health President for 2015
Selection of Vice President for 2015

Resolutions

Resolution BH-2015-1 Establishing meeting dates for 2015
Resolution BH-2015-2 Designating official newspapers
Resolution BH-2015-3 Appointing Board Secretary
Resolution BH-2015-4 Appointing Board Attorney
Resolution BH-2015-5 Appointing Board Engineer

Approval of Minutes

December 9, 2014

Reports

Registered Environmental Health Specialist
Health Officer
Registrar of Vital Statistics

Discussion

Meeting Open to Public

Adjourn