

**AGENDA  
BOARD OF HEALTH  
JANUARY 14, 2020**

**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 9, 2019; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 9, 2019; and notice was filed with the Township Clerk on January 9, 2019.

Selection of Board of Health President for 2020

Selection of Vice President for 2020

**Resolutions**

Resolution BH-2020-1 Establishing meeting dates for 2020

Resolution BH-2020-2 Designating official newspapers

Resolution BH-2020-3 Appointing Board Secretary

Resolution BH-2020-4 Appointing Board Attorney

Resolution BH-2020-5 Appointing Board Engineer

**Approval of Minutes**

December 10, 2019

**Reports**

Public Health Nurse

Registered Environmental Health Specialist

Health Officer

Registrar of Vital Statistics/Board of Health Secretary

**Discussion**

**Meeting Open to Public**

**Adjourn**





**RESOLUTION BH-2020-3**

**RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING  
GREGORY J. LACONTE BOARD SECRETARY**

**WHEREAS**, the Board of Health of the Township of Chatham, County of Morris, State of New Jersey, desires to appoint Gregory J. LaConte as Board Secretary for the period commencing January 1, 2020 and ending December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Health of the Township of Chatham as follows:

1. Gregory J. LaConte is hereby appointed as Board Secretary for a term commencing January 1, 2020 and terminating December 31, 2020.
2. The compensation to be paid to Gregory J. LaConte for services rendered to the Board shall be an annual salary in accordance with the Salary Resolution of the Township of Chatham.

Adopted: January 14, 2020

BOARD OF HEALTH OF  
THE TOWNSHIP OF CHATHAM

Attest:

By: \_\_\_\_\_  
\_\_\_\_\_, President

\_\_\_\_\_  
Gregory J. LaConte, Secretary



