

AGENDA

WASHINGTON TOWNSHIP BOARD OF HEALTH REGULAR MEETING

Tuesday, January 24, 2023 7:00pm

1. The meeting is opened by the secretary at

Note: Adequate notice was posted in the Daily Record January 31, 2022. The Board of Health meeting agenda, dates, and minutes are posted on the bulletin board at the municipal building. No notices were mailed, as there have been no requests.

Roll Call-Members: Mr. Carangelo_____ Mr. Carrara_____

Ms. Bogan_____ Ms. Peppas_____ Mr. Thomas_____

Alternate members: #1 Mr. Burns_____ #2 Ms. Schlachter_____

Staff: Ms. Cooke-Gibbs_____ Mr. Bockbrader_____

Township Committee Liaison Mr. Wall_____

2. **REORGANIZATION** The secretary will entertain nominations for the position of Chairman. A vote will be taken.

The secretary will turn the meeting over to the Chairman.

Election of Vice Chair – nominations will be accepted and vote taken for the position of Vice Chair

- Resolution No. R01-23 Board of Health and various Health Staff Appointments (pg: 1)

Motion _____ 2nd _____

- Resolution No. R02-23 Board of Health regular meeting dates and times for 2023 and reorganization meeting for 2024 (pg: 2)

Motion _____ 2nd _____

3. Minutes of the regular meeting for December 6, 2022 (pgs: 3 - 6)

Motion _____ 2nd _____

4. Health Report for December, 2022 (pgs: 7 - 8)

Motion _____ 2nd _____

5. Public Health Nurse Report (pgs: 9 - 10)

6. Old Business:

- Report on Rabies Clinic.

7. New Business:

8. Open to Public

If you are unable to attend this meeting, please contact the Board Secretary at 908.876.3650 or health@wtmorris.net

9. Motion to Adjourn _____ 2nd _____ Time: _____