

**AGENDA FOR THE ORGANIZATION MEETING OF THE BOARD OF  
HEALTH OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE  
TOWNSHIP MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23,  
WANTAGE, NJ ON JANUARY 13, 2016.**

<b><u>ROLL CALL</u></b>	Present	Absent
Ezra Holley	_____	_____
Linda Kelly	_____	_____
Peter Lindsay	_____	_____
Paul Ranzan	_____	_____
Arthur Braunwell	_____	_____

**OPEN PUBLIC MEETINGS ACT COMPLIANCE**

The Board President will state “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975 Chapter 231. It has been properly advertised and certified.

**NOMINATIONS**

Nominations for Board President

At this time, it will be appropriate for a member of the Board of Health to offer a Nomination for the office of the President.

After all nominations are made and vote taken, the President of the Board of the Year 2016 shall assume the chair.

Nominations for Board Vice President

The Board President will call for nominations to the office of Vice President for The Board of Health for 2016.

Appointment of Board Secretary

The Board President will nominate to the position of Secretary for the Board of Health for 2016.

A motion will be in order to approve the appointment of Mrs. Jeanne McBride.

Appointment of Registrar of Vital Statistics

The Board President will nominate Ms. Christine Von Oesen to the position of Registrar of Vital Statistics for 2016.

A motion will be in order to approve the appointment of Ms. Von Oesen.

**MEETING SCHEDULE FOR THE BOARD OF HEALTH**

A motion is in order to approve a resolution of compliance with the Provisions of the Open Public Meetings Act for 2016 and establish the meeting schedule for the Wantage Board of Health as being the second Wednesday of each month, at the Wantage Municipal Building at 7:00 p.m. with the exception of the months of July and August when there will be no monthly meeting.

**Naming the Official Newspapers of the Board of Health**

A motion is in order naming the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers of the Board of Health for the year 2016.

**MINUTES**

A motion is in order to approve the minutes of the meeting held on December 9, 2015.

**READING OF REPORTS:**

COUNTY HEALTH DEPARTMENT	DECEMBER
REGISTRAR	DECEMBER
SECRETARY	DECEMBER

**CORRESPONDENCE**

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:  
Public Health Info: Respiratory Virus Surveillance report week ending December 19, 2015.

Public Health Update: Updated protocol for active monitoring for Ebola in Travelers from Guinea.

Public Health Update: NJ Rabies cases, January 1 – December 31, 2015

Public Health Update: First case of variant influenza A H3N2 (“H3N2v”) identified in New Jersey

**DISCUSSION OF REPORTS/CORRESPONDENCE**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**OPEN PUBLIC SESSION**

The Board President will open the meeting to the public at this time for any questions or comments involving the good and welfare of the community. After all persons have had the opportunity to address the Board, the Board President will close the meeting to the public and the Board members will return to the regular order of business.

**ADJOURNMENT**

The Wantage Township Board of Health scheduled the following meeting dates for the calendar year 2016, and the 2017 organization meeting. All meetings shall convene at 7:00 p.m. at the Wantage Municipal Building, 888 Route 23, Wantage, NJ 07461. Action may be taken at all scheduled meetings.

**MEETING SCHEDULE FOR THE  
WANTAGE TOWNSHIP BOARD OF HEALTH  
2016**

January 13, 2016

February 10, 2016

March 9, 2016

April 13, 2016

May 11, 2016

June 8, 2016

September 14, 2016

October 12, 2016

November 9, 2016

December 14, 2016

January 11, 2017

