

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 9, 2019.

<u>ROLL CALL</u>	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.

OATH OF OFFICE

Ezra Holley

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 2019 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 2019.

Appointment of Board Secretary

The Board President will nominate Jeanne McBride to the position of Secretary for the Board of Health for 2019.

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 2019.

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 2019 and establish the meeting schedule for the Wantage Board of Health as being the second Wednesday of the months of January, March, May, September and November, at the Wantage Municipal Building at 7:00 p.m. (see dates at end of agenda).

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 2019.

MINUTES

A motion is in order to approve the minutes of the meeting held on December 12, 2018.

READING OF REPORTS:

COUNTY HEALTH DEPARTMENT	DECEMBER
REGISTRAR	DECEMBER
SECRETARY	DECEMBER

CORRESPONDENCE

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:

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 2019, and the 2020 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 2018

January 9, 2019

March 13, 2019

May 8, 2019

September 11, 2010

November 13, 2019

January 8, 2020 Organization