

**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, 2020.**

ROLL CALL	Present	Absent
Ezra Holley	_____	_____
Karen Jackson	_____	_____
Linda Kelly	_____	_____
Peter Lindsay	_____	_____
Paul Ranzan	_____	_____

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

Karen Jackson
Peter Lindsay

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 2021 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 2021.

Appointment of Board Secretary

The Board President will nominate Jeanne McBride to the position of Secretary for the Board of Health for 2021.

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 2021.

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 2021 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 2021.

MINUTES

A motion is in order to approve the minutes of the meeting held on November 4, 2020.

READING OF REPORTS:

COUNTY HEALTH DEPARTMENT	November, December
REGISTRAR	November, December
SECRETARY	November, December

CORRESPONDENCE

SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES:
Public Health Info: Covid-19 weekly activity report week ending November 7, 2020
Public Health Info: Active surveillance for Influenza and Covid
Public Health Info: Respiratory virus surveillance report week ending November 7, 2020
Public Health Update: Pfizer-Biontech MMWR and Adverse event reporting information
Public Health Info: Help promote flu vaccination during National Influenza Vaccination
Public Health Update: Updated Covid-19 investigation Chapter

Public Health Info: Update to GAP center emergency rules
Public Health Info: Outdoor seating after November 30, 2020
Public Health Info: respiratory virus surveillance report week ending November 21, 2020
Public Health Info: Covid-19 weekly activity report week ending November 21, 2020
Public Health Update: Updated Covid quarantine timeframes
Public Health Info: Respiratory Virus Surveillance report week ending December 12, 2020
Public Health Update: Indoor wedding gatherings limits
Public Health Advisory: Infection prevention and control considerations for all Acute-care settings in response to increasing Covid community transmission
Public Health Info: Training announcements
Public Health Info: Covid-19 weekly activity report week ending December 12, 2020
Public Health Update: Update to quarantine timeframes
Public Health Info: Updated NJDOH Covid-19 Public Health Recommendations for K-12 schools
Public Health Info: Covid-19 weekly activity report week ending December 19, 2020
Public Health Info: Respiratory virus surveillance report week ending December 19, 2020
Public Health Info: Covid vaccine NJ DOH phase 1 A information
Public Health Info: COVID weekly activity report week ending December 26, 2020

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 2021, and the 2022 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
2021 and the first meeting date of 2022

January 13, 2021

March 10, 2021

May 12, 2021

September 08, 2021

November 10, 2021

January 12, 2022 Organization