

# TOWNSHIP OF HARDING

## BOARD OF HEALTH

### NOTICE OF REORGANIZATION MEETING

#### Agenda

Thursday, January 9, 2020 at 7:30 PM  
AT KIRBY HALL  
21 Blue Mill Road, New Vernon

ADEQUATE NOTICE of this meeting of the Harding Township Board of Health was given as follows: On January 11, 2019, notice was sent to the *DAILY RECORD* and the *OBSERVER-TRIBUNE*, published in the *OBSERVER-TRIBUNE* on January 17, 2019, posted on the Bulletin Board in the Township Hall at 21 Blue Mill Road in Harding, NJ and filed with the Municipal Clerk.

#### AGENDA

(To the extent now known)

AGENDA ITEMS	Formal Action May Be Taken	
	Yes	No
1. Board Secretary Opens Meeting		
2. Roll Call – Board Secretary		X
3. Election of BOH Chair and Vice Chair * Election of BOH Chair – Board Secretary * Election of BOH Vice Chair – BOH Chair	X	
4. Resolutions: <ul style="list-style-type: none"><li>• <u>2020-#01</u> Scheduling of Meeting Dates for the Next Twelve Months</li><li>• <u>2020-#02</u> Designation of Newspapers and Fixing the Charges for Notices of Public Meetings</li><li>• <u>2020-#03</u> Appointment of Secretary; Appointment of Registered Environmental Health Specialist; and Appointment of Administrative Authority to the Board of Health</li><li>• <u>2020-#04</u> Appointment of BOH Special Counsel</li><li>• <u>2020-#05</u> Appointment of BOH Chair to sign</li></ul>	X X X X X	
5. BOH WAIVER – Kevin/Kristin Peterson, Block 49, Lot 13 45 Glen Alpin Road, Waiver For the Existing Well	X	
6. Approval of Minutes for Meeting held on December 12, 2019	X	
7. Monthly Health Department Report for December 2019	X	
8. County of Morris Monthly Report of Activities for the Township of Harding – December 2019	X	
9. Other matters that may come before the Board and Hearing Persons Present	X	
10. Announcements / Adjournment	X	

