

TOWNSHIP OF HARDING
BOARD OF HEALTH
REORGANIZATION / REGULAR MEETING
IN PERSON / GOTOMEETING
JANUARY 14, 2021 AT 7:30 pm
21 Blue Mill Road, New Vernon, NJ

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ADEQUATE NOTICE of this meeting of the Harding Township Board of Health was given as follows: On January 8, 2021, notice was sent to the *DAILY RECORD* and the *OBSERVER-TRIBUNE*, 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 / OATHS Of Office * Stephen Kao – Alternate #1 – 2 year term expiring 12/31/22 * Nanette DiTosto – Regular Member – 3 year term expiring 12/31/23	X	
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 X	
4. Resolutions: <ul style="list-style-type: none"> • <u>BOH 2021-#01</u> Scheduling of Meeting Dates for the Next Twelve Months • <u>BOH 2021-#02</u> Designation of Newspapers and Fixing the Charges for Notices of Public Meetings • <u>BOH 2021-#03</u> Appointment of Secretary; Appointment of Registered Environmental Health Specialist; and Appointment of Administrative Authority to the Board of Health 	X X X	

4.	Resolutions Continued	
	<ul style="list-style-type: none"> • BOH 2021-#04 Appointment of BOH Special Counsel • BOH 2021-#05 Appointment of BOH Chair to sign • BOH 2021-#06 Resolution to Increase 2020 • Professional Services Contract for BOH Attorney 	X X X X
5.	BOH WAIVER – Stacey Lafer, 503 Spring Valley Road, Block 10, Lot 6 -- BOH Waiver Plans -- 503 Spring Valley Road	X
6.	Approval of Minutes for Meeting held on December 10, 2020	X
7.	Monthly Health Department Report for December 2020	X
8.	County of Morris Monthly Report of Activities for the Township of Harding – December 2020	X
9.	Other matters that may come before the Board and Hearing Persons Present	X
10.	Announcements / Adjournment	X