

TOWNSHIP OF HARDING
BOARD OF HEALTH
REORGANIZATION / REGULAR MEETING
IN PERSON
JANUARY 13, 2022 at 7:30 pm
21 Blue Mill Road, New Vernon, NJ

ADEQUATE NOTICE of this meeting of the Harding Township Board of Health was given as follows: On January 15, 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 * Christina McKittrick – Alternate #2 – 2 year term expiring 12/31/23 * Nicole Lacz – Regular Member – 3 year term expiring 12/31/24	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 2022-#01</u> Scheduling of Meeting Dates for the Next Twelve Months • <u>BOH 2022-#02</u> Designation of Newspapers and Fixing the Charges for Notices of Public Meetings • <u>BOH 2022#03 Appoint of Secretary; Appointment of Registered Environmental Health Specialist; and Appointment of Administrative Authority to the Board of Health</u> • <u>BOH 2022-#04</u> Appointment of BOH Special Counsel • <u>BOH 2022-#05</u> Appointment of BOH Chair to Execute Certain Document on Behalf of the BOH 	X X X X X	
5. BOH WAIVER – Cheryl Kern, 72 Lake trail East, Block 44, Lot 12.02	X	
6. Approval of Minutes for Meeting held on December 9, 2021	X	
7. Monthly Health Department Report for December 2021	X	

8. County of Morris Monthly Report of Activities for the Township of Harding – December 2021	X
9. Other matters that may come before the Board and Hearing Persons Present	X
10. BOH Resolution ES #06-2022 – Resolution Authorizing the BOH to Recess into Executive Session	X
11. Reconvene into Public Session	X
12. Adjournment	X
