RESOLUTION BOH #01-2024 TOWNSHIP OF HARDING BOARD OF HEALTH MORRIS COUNTY, NEW JERSEY FEBRUARY 8, 2024 REGULAR MEETING SCHEDULE

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year.

BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and the State of New Jersey that:

Public meetings of the Harding Township Board of Health for **2024** shall be held in person in the main meeting room of the Township Municipal Building, Kirby Hall, at 21 Blue Mill Road in New Vernon in Harding Township. All participants attending via GOTOMEETING are to register with the BOH Secretary before each meeting. All Board of Health meetings will start at **7:30 p.m.** on the dates listed below:

| February 8 | August 8 | |
|------------|---|--|
| March 14 | September 12 | |
| April 11 | October 10 | |
| May 9 | November 14 | |
| June 13 | December 12 | |
| July 11 | January 9, 2025 – Re-organization meeting to be held | |
| | for the purposes of electing officers for the year 2025 | |
| | | |

BE IT FURTHER RESOLVED, that the above schedule and any revision thereof shall be posted on the bulletin board in Kirby Hall and a certified copy shall be filed with the Clerk of the Township of Harding and mailed to *The Observer Tribune* and the *Daily Record*, and, upon prepayment of mailing costs, to all persons requesting copies of such schedule or any revision thereof.

Dated: February 8, 2024

I, Lisa A. Sharp, Secretary of the Harding Township Board of Health, County of Morris, State of New Jersey, do hereby certify this is a true copy of a Resolution approved by the Board of Health at a meeting held on February 8, 2024.

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Lisa A. Sharp

Secretary, Board of Health

Vote on Resolution:

| | MOTION | FOR APPROVAL | AGAINST APPROVAL | ABSTAIN |
|-----------------------|-----------------|------------------------|------------------|---------|
| Mrs. Chambers, Alt #2 | | | | |
| Mrs. Chipperson | | $\overline{\boxtimes}$ | | |
| Mr. DeNave | Absent | | | |
| Dr. Lacz | 2^{nd} | \boxtimes | | |
| Mrs. McKittrick | | | | |
| Mrs. Somers, Alt #1 | 1 st | \boxtimes | | |
| Dr. Cervone | | | | |