

**BOARD OF HEALTH REORGANIZATION MEETING
JANUARY 28, 2019**

In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 271, notice requirements for this meeting have been given to the public by posting a copy on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Board of Health and advertised in the Herald News on January 28, 2018.

1. Roll Call

2. Nomination of Officers:

New Commissioners:

**Sanjay Desai
Tracy Amato
Marie Kassai**

New Alternate Commissioners

**Gisela Adorno
Maryann Luker**

3. Approval of Minutes of Regular Meeting of December 17, 2018.

4. Nurse's Report

5. Registered Environment Health Specialist Report

6. County of Passaic Health Officer Report

7. Board Secretary Report

8. Old Business

9. New Business

- A. R19-01 a resolution, approving the schedule of meetings for the Woodland Park Board of Health, 5 Brophy Lane, Woodland Park at 6:15 p.m. to be held in the Community Room on the second floor as follows:**

March 19, 2019

June 18, 2019

September 17, 2019

December 17, 2019

Re-Organization

January 28, 2020

- B. 19-02, a resolution, approving the depository for the Board of Health Account be Capital One, Woodland Park Office and all disbursements shall be made by checks signed by Keith Kazmark, Mayor, and Kevin Galland, Municipal Clerk.**

10. Adjourn