

**BOARD OF HEALTH REORGANIZATION MEETING  
JANUARY 27, 2020**

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, 2019.

**1. Roll Call**

**2. Nomination of Officers:**

**New Commissioners:**

**Joan Herrmann**

**Joan Murko**

**New Alternate Commissioners**

**Maryann Luker**

**3. Approval of Minutes of Regular Meeting of December 16, 2019.**

**4. President's Report**

**5. Nurse's Report**

**6. Registered Environment Health Specialist Report**

**7. County of Passaic Health Officer Report**

**8. Board Secretary Report**

**9. Old Business**

**A. 2020 Health Fair**

**10. New Business**

- A. HR20-01 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 16, 2020**

**June 15, 2020**

**September 14, 2020**

**December 14, 2020**

## **Re-Organization**

**January 25, 2021**

- B. HR20-02, 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.**
- C. HR20-03, a resolution, upon recommendation by the Board of Health, to appoint Mari J. Margiotta as Registrar for the Borough of Woodland Park.**
- D. HR20-04, a resolution, upon recommendation by the Registrar, Mari J. Marigiotta, to appoint Anna Mae Kiss as Deputy Registrar for the Borough of Woodland Park.**
- E. HR20-05, a resolution, upon recommendation by the Registrar, Mari J. Marigiotta, to appoint Kevin Galland as Alternate Deputy Registrar for the Borough of Woodland Park.**

**11. Adjourn**