

**AGENDA FOR THE ORGANIZATION MEETING OF THE BOARD OF
HEALTH OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE
TOWNSHIP MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23,
WANTAGE, NJ ON JANUARY 8, 2014.**

<u>ROLL CALL</u>	Present	Absent
Ezra Holley	_____	_____
Linda Kelly	_____	_____
Peter Lindsay	_____	_____
Paul Ranzan	_____	_____
Arthur Braunwell	_____	_____

OPEN PUBLIC MEETINGS ACT COMPLIANCE

The Board President will state “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975 Chapter 231. It has been properly advertised and certified.

NOMINATIONS

Nominations for Board President

At this time, it will be appropriate for a member of the Board of Health to offer a Nomination for the office of the President.

After all nominations are made and vote taken, the President of the Board of the Year 2014 shall assume the chair.

Nominations for Board Vice President

The Board President will call for nominations to the office of Vice President for The Board of Health for 2014.

Appointment of Board Secretary

The Board President will nominate to the position of Secretary for the Board of Health for 2014.

A motion will be in order to approve the appointment of Mrs. Jeanne McBride.

Appointment of Registrar of Vital Statistics

The Board President will nominate Ms. Christine Von Oesen to the position of Registrar of Vital Statistics for 2014.

A motion will be in order to approve the appointment of Ms. Von Oesen.

MEETING SCHEDULE FOR THE BOARD OF HEALTH

A motion is in order to approve a resolution of compliance with the Provisions of the Open Public Meetings Act for 2014 and establish the meeting schedule for the Wantage Board of Health as being the second Wednesday of each month, at the Wantage Municipal Building at 7:30 p.m. with the exception of the months of July and August when there will be no monthly meeting.

Naming the Official Newspapers of the Board of Health

A motion is in order naming the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers of the Board of Health for the year 2014.

MINUTES

A motion is in order to approve the minutes of the meeting held on December 11, 2013.

READING OF REPORTS:

COUNTY HEALTH DEPARTMENT	DECEMBER
SANITARIAN MICHAEL PLAZA	DECEMBER
REGISTRAR	DECEMBER
SECRETARY	DECEMBER

CORRESPONDENCE

Public Health Info: Importance of Flu Vaccination highlighted during National Influenza vaccination week December 8 – 14, 2013.

Public Health Info: Lyme Carditis.

Public Health Info: Recognizing, Managing and Reporting Chikungunya Virus infection in travelers returning from the Caribbean.

Public Health Info: Public Health Info: Respiratory Virus Surveillance report week.

Public Health Info: Hold the Date 16th Annual Animal Emergency Working Group Symposium.

Department of Environmental and Public Health Services: RE: Septic Application, 49 Rose Morrow Road, Block 23 Lot 6.03.

DISCUSSION OF REPORTS/CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

OPEN PUBLIC SESSION

The Board President will open the meeting to the public at this time for any questions or comments involving the good and welfare of the community. After all persons have had the opportunity to address the Board, the Board President will close the meeting to the public and the Board members will return to the regular order of business.

ADJOURNMENT

**BOARD OF HEALTH OF THE TOWNSHIP OF WANTAGE SCHEDULE OF
2014 MEETINGS AND FIRST 2015 REGULAR MEETING.**

LOCATION: Wantage Township Municipal Building, 888 State Route 23, Wantage,
New Jersey, 07461.

Date:		Time:
January 8, 2014		7:30 p.m.
February 12, 2014		7:30 p.m.
March 12, 2014		7:30 p.m.
April 9, 2014		7:30 p.m.
May 14, 2014		7:30 p.m.
June 11, 2014		7:30 p.m.
September 10, 2014		7:30 p.m.
October 8, 2014		7:30 p.m.
November 12, 2014		7:30 p.m.
December 10, 2014		7:30 p.m.
January 14, 2015	Organization Meeting	7:30 p.m.