

**BOROUGH OF MENDHAM  
BOARD OF HEALTH  
REORGANIZATION & REGULAR MEETING AGENDA  
Thursday, January 25th, 2024 – 6:30PM  
Garabrant Center, 4 Wilson Street, Mendham, NJ**

**I. Call to Order**

**II. Statement of Adequate Notice**

*Notice of this meeting was published in the Star Ledger and the Daily Record and was posted in the Phoenix House in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.*

**III. Oath of Office:** Ken Lordy, Alternate Member I  
Dan Dragalin, Alternate Member II

**IV. Roll Call:**

**V. Nomination and Election of President**

**VI. Nomination of Vice President**

**VII. Approval of Minutes:**

- a. Regular Meeting November 16, 2023

**VIII. Resolution #01-2024 Approving 2024 Meeting Dates**

**IX. Resolution #02-2024 Appointing Dorsey and Semrau LLC Board of Health Legal Counsel**

**X. Resolution #03-2024 Designating Official Newspapers**

**XI. Health Officer's and Health Education Reports**

**XII. PUBLIC COMMENT**

(The meeting is opened to the public for questions and comments on items not included on the agenda)\_

**XIII. New Business/Discussion Items**

**XIV. Adjournment**

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**If you have tested positive for COVID or have a fever five days prior to the meeting, for the safety of all please do not attend the public meeting in person. For all JLUB, HPC, BOH and ECOSST Meetings, if you are the applicant and cannot attend, please contact the Board of Health Secretary 973-543-7152 #15 or email [lmcbride@mendhamnj.org](mailto:lmcbride@mendhamnj.org)**

The next Regular meeting of the Board of Health is **Thursday, February 15<sup>th</sup>, 2024** at 6:30 PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.