

**BOROUGH OF MENDHAM
BOARD OF HEALTH
REGULAR MEETING AGENDA
Wednesday, March 2, 2022 - 7:00PM
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. Oaths Of Office:

- a. Ed Brooks – Alternate II Member – Term expiring 12/31/2024

IV. Roll Call:

V. Approval of Minutes:

- a. February 2, 2022

VI. Approval of Executive Session Minutes:

- a. February 2, 2022

VII. Resolution:

- a. **RESOLUTION AUTHORIZING A ONE-YEAR PUBLIC HEALTH NURSING SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM BOARD OF HEALTH AND ATLANTIC VISITING NURSE**

VIII. Health Officer's and Health Education Reports for February 2022

IX. New Business/Discussion Items

X. Adjournment

The next regularly scheduled meeting of the Board of Health is **Wednesday, April 6, 2022**, at 7:00PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.