## BOROUGH OF MENDHAM BOARD OF HEALTH

MORRIS COUNTY, NEW JERSEY

## RESOLUTION #01-2024 RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE FOR THE BOARD OF HEALTH OF THE BOROUGH OF MENDHAM CALENDAR YEAR 2024

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

**BE IT RESOLVED**, by the Board of Health of the Borough of Mendham that for calendar year 2024, regular meetings of the Board of Health of the Borough of Mendham shall be held at 6:30 PM, prevailing time unless noted otherwise, at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey on the following dates:

Thursday, January 25, 2024 (Previously Advertised)

Thursday, February 15 \- No business

Thursday, March 21

Thursday, April 18

Thursday, May 18

Thursday, June 20

Thursday, July 18

Thursday, August 15

Thursday, September 19

Thursday, October 17

Thursday, November 21

Thursday, December 19

Thursday, January 16, 2025 (Regular and Reorganization)

The regular and reorganization meeting for 2025 will be held on January 16, 2025.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12, notice is hereby given that an executive (closed) session may be convened at any scheduled meeting of the Board of Health of the Borough of Mendham by a duly adopted resolution; and

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 10:4-18, within 7 days following the annual reorganization meeting the Board of Health Secretary shall: (i) send a certified copy of this resolution to the two designated official newspapers for publication, (ii) shall post and maintain for purposes of public inspection the 2023 Annual Meeting Schedule of the Board of Health of the Borough of Mendham in the Phoenix House (municipal administrative office building), and (iii) shall file a certified copy of this resolution in the office of the Borough Clerk.

Dated: January 25, 2024

Attest:

Lauren McBride, Board Secretary

Ed Brooks, Board of Health President