BOARD OF HEALTH

CLOSTER, NEW JERSEY
AGENDA
REORGANIZATION MEETING

January 16, 2020

7:30 P.M

REORGANIZATION MEETING

- 1. Call Meeting to Order
- 2. Roll Call of the Members
- 3. Election of Officers
 - a. Appointment of President
 - b. Appointment of Vice-President
 - c. Reappointment for a 4 -year term of Phyllis Buonomo, Member
 - d. Reappointment for a 4- year term of Anthony Neusch, Member
 - e. Appointment of Joan Westervelt for a 2 -year term as Alternate #2 Oath of Office
- 4. Adoption of 2020 mid-Bergen Contract
- 5. Adoption of 2020 HARP Contract
- 6. Appointment of Personnel
 - a. Secretary/Licensing Official 1 year term
 - b. Registrar 3 year term
 - c. Deputy Registrar 1 year term.
- 7. Appointment of Committees.
 - a. Finance & Personnel
 - b. Community Health & Nursing Services
 - c. Public Relations
 - d. Legal & Ordinance Review
 - e. Animal Licensing
- 8. Appointment of Edward Rogan as Legal Counsel
- 9. Appointment of Dr. Zaheed Farooki as Physician to the Board

REGULAR MEETING

- 10. Approval of September 19, 2019 Minutes
- 11. Approval of Special Meeting Minutes of November 12, 2019
- 12. Correspondence
- 13. Reports
 - a. Health Officer
 - b. REHS
 - c. Secretary/Licensing Official/Registrar
 - d. Council Liaison
- 14. Committee Reports
 - a. Finance & Personnel

- b. Community Health & Nursing Services
- c. Public Relations
- d. Legal & Ordinance Review
- e. Animal Licensing
- 15. Old Business
 - a. Discussion of Rabies' Clinic/Microchipping
- 16. New Business
- 17. Open/Close Meeting to the Public
 - 18. Adjourn