

## **BOARD OF HEALTH**

CLOSTER, NEW JERSEY

## **AGENDA**

REORGANIZATION MEETING

JANUARY 7, 2021 7:30 p.m.

Meeting ID: 889 2981 1766 Passcode: 90512

## **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 Jerome "Jay" Pontrelli, Alternate #1 Member
- 4. Adoption of 2021 Mid-Bergen Contract
- 5. Adoption of 2021 HARP Contract
- 6. Appointment of Personnel
  - a. Registrar/BOH Secretary/Licensing Official 3 year term
  - b. 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 November 19, 2020 Minutes
- 11. Approval of Special Meeting Minutes of December 21, 2020
- 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
- 16. New Business
- 17. Open/Close Meeting to the Public
- 18. Adjourn