

**AGENDA  
BOARD OF HEALTH  
JANUARY 10, 2012**

**Meeting called to order**

**Oaths of Office**

**Roll Call**

**Adequate notice** of this meeting of the Board of Health was given as required by the Open Public Meetings Act as follows: Notice was given to both the Chatham Courier and the Morris County Daily Record on January 12, 2011; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 12, 2011; and notice was filed with the Township Clerk on January 12, 2011.

Selection of Board of Health President for 2012

Selection of Vice President for 2012

**Resolutions**

Resolution BH-2012-1 Establishing meeting dates for 2012

Resolution BH-2012-2 Authorizing application for state aid for health services

Resolution BH-2012-3 Designating official newspapers

Resolution BH-2012-4 Appointing Board Secretary

Resolution BH-2012-5 Appointing Board Attorney

Resolution BH-2012-6 Appointing Board Engineer

**Approval of Minutes**

November 15, 2011

**Reports**

Registered Environmental Health Specialist –Report from November, December

Registrar of Vital Statistics – Report from November, December

**Introduction of Ordinances**

1. Ordinance BH-1-12 Amending Septic System Regulations

**Discussion**

**Meeting Open to Public**

**Adjourn**