JANUARY 2020 MEETING AGENDA

JANUARY 9, 2020

REPORT BY

1.) President’s announcement Notice of Requirements
   N.J.S.A. 10:4-6 et seq.
   J. Waring

2.) Oath of Office for re-appointed/new members
   Mayor Dillon

3.) Call to order, attendance, minutes
   J. Waring

4.) Election of Officers
   a) R1-2020 Adoption of Bylaws for 2020
   b) R2-2020 Resolution designation official newspapers for 2020.
   c) R3-2020 Resolution approving Mid-Bergen Regional Health contract and Sam Yanovich as Health Officer for 2020.
   d) R4-2020 Other professional service agreements:
      1.) H.A.R.P.
      2.) North West Bergen Well Baby Clinic -Waldwick, NJ

5.) Codes, Ordinances, Legislation

6.) Special matters
   a) Adoption of By-Laws for 2020
   b) Committee appointments
   c) Staff appointments
      1. Health Officer
      3. Secretary to Board & Meetings Clerk
      4. Office Secretary
      5. Attorney
      6. Medical Advisor- other Health Programs
      Sam Yanovich
      Martha Sobanko
      Danielle Monaghan
      Danielle Monaghan
      Peter Scandariato, Esq.
      Luke Eyerman, MD

7.) Site Plans: None
   A. Tartini
   J. Nemeth
   M. Sobanko

8.) Abatement Orders
   M. Sobanko

9.) Inspection Reports
   a) Restaurants, Food Stores & Other
   M. Sobanko
b) Beverages
11.) Public Water Supply/Lead  Sam Yanovich

12.) Public Health  Sam Yanovich
   a) School Health
   b) Communicable Disease
   c) Mental Health
   d) Health Screening & Preventative Programs
   e) Mental Health

13.) Vital Statistics  Danielle Monaghan
14.) Financial
   a) Income & bills  J. Nemeth
   b) Budget  Members

15.) Communications  Joan Waring
16.) Conferences & Training  S. Yanovich
17.) Planning Board
18.) Ambulance  W. Lara
19.) Council
   Health & Social Services  Michael Gutwetter
20.) Correspondence  S. Yanovich
21.) New Business  J. Waring
22.) Review of Assignments
23.) Adjournment