

BOUND BROOK BOARD OF HEALTH
REORGANIZATION MEETING
THURSDAY, JANUARY 12, 2017 – 6:00 P.M.
AGENDA

1. Opening of the meeting by the Health Officer with the following statement:

“This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 4, 2017.”
2. Roll Call: J. Bailey ____; R. Eschle ____; H. Goodrich ____;
B. Lobman ____; A. Robinson ____; L. Slater ____; M. Straub ____;
A. Torregroza ____; Councilman Gomez: ____; K. Sumner ____;
N. Lanner ____.
3. Administer Oaths of Office to reappointed members and to Mary Straub.
4. Election of President for 2017 – Health Officer presiding.
Nominations – second.
Nominations closed – second.
Vote.
5. Election of Vice President for 2017 – Newly elected President presiding.
Nominations – second.
Nominations closed – second.
Vote.
6. Appointment of REHS (Nancy Lanner).
7. Appointment of Attorney.
8. Appointment of Health Officer and Secretary of the Middle-Brook Regional Health Commission (Kevin Sumner).
9. Appointment of 2 members and 1 alternate from the Bound Brook Board of Health to the Middle-Brook Regional Health Commission.
10. Appointment of other REHSs to cover Bound Brook in case of an emergency:
Robyn Key, MBRHCommission
Donna Ostman, Warren Board of Health.
11. President opens the meeting to the public. Public response. Public portion of meeting closed.

12. Acceptance of the minutes of the November 10, 2016 meeting.
13. **COMMISSION:**
 - A. 2017 Boards of Health Regular Scheduled Meeting Summary.
14. **UNFINISHED BUSINESS:**
 - A. Culture of Health Grant.
 - B. 2017 Budget.
15. **NEW BUSINESS:**
 - A. Activities Reports for November and December.
16. **ADDENDUM TO AGENDA:**
17. **ADJOURNMENT**

NOTE: If you cannot attend this meeting, please call Mary Ann Schamberger at 732-968-5151, option 3 or e-mail at mascham@middlebrookhealth.org . Thank you.