

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
March 14, 2024
ANNUAL MEETING
Agenda**

OPENING STATEMENT

ROLL CALL

PUBLIC COMMENT

STAFF COMMENT

MINUTE APPROVAL

Regular Meeting, February 22, 2024

Motion (1)

(2)

Roll Call

Executive Session Meeting (1), February 22, 2024, for content only

Motion (1)

(2)

Roll Call

Executive Session Meeting (2), February 22, 2024, for content only

Motion (1)

(2)

Roll Call

Special Meeting, February 29, 2024

Motion (1)

(2)

Roll Call

Executive Session Meeting, February 29, 2024, for content only

Motion (1)

(2)

Roll Call

HEALTH EDUCATOR REPORT

HEALTH OFFICER'S REPORTS

Health Report

Animal Control Report

Vital Statistics Report

Motion (1)
(2)
All in favor

OLD BUSINESS

RESOLUTION BH 9:24 - Executive Session – Personnel Matters

Motion (1)
(2)
Roll Call

RESOLUTION BH 11:24 – Interim Health Officer Appointment

Motion (1)
(2)
Roll Call

RESOLUTION BH 12:24 – Acting Registrar of Vital Statistics Appointment

Motion (1)
(2)
Roll Call

NEW BUSINESS

ANNUAL REPORT

RESOLUTION BH 10:24 – Resolution of Retirement – Lucy Forgione

Motion (1)
(2)
Roll Call

STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

Motion (1)
(2)
All in favor