REORGANIZATION AND REGULAR MEETINGS CANCELLED DUE TO LACK OF QUORUM

BOROUGH OF SPRING LAKE HEIGHTS

AGENDA –REORGANIZATION MEETING 6:00 P.M.

BOARD OF HEALTH

O F

January 23, 2024

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS POSTED ON THE BOROUGH OF SPRING LAKE HEIGHTS WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

Leonard Giles, to be sworn into a three-year term ending December 31, 2026 Joseph Tompey previously sworn into a three-year term ending December 31, 2026.

SILENT REFLECTION AND SALUTE TO THE FLAG

ROLL CALL: LEONARD GILES

VICTORIA HANLON KATE MOLOUGHNEY JEROME BRENNAN JOSEPH TOMPEY

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST:

DOMINICK ASTINO

SECRETARY: MARY ELLEN KARAMUS

NEW BUSINESS: Resolution 2024-1 - Appointment of Chairperson,

Vice-Chairperson and Board Secretary

Resolution 2024-2 - Designating Newspaper

ADJOURNMENT OF REORGANIZATION MEETING:

BOROUGH OF SPRING LAKE HEIGHTS AGENDA

REGULAR MEETING IMMEDIATELY FOLLOWING REORGINAZTION

BOARD OF HEALTH OF January 23, 2024

- 1. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING: September 19, 2023
- 2. DISCUSSION ITEMS:
- 3. COMMUNICATIONS:
- 4. OLD BUSINESS
- 5. NEW BUSINESS: 1/19/2024 Registered Environmental Health Specialist Report
- 6. VOICE OF THE PUBLIC- Open
- 7. VOICE OF THE PUBIC Close

ADJOURNMENT: