

**BOROUGH OF RAMSEY
RAMSEY BOARD OF HEALTH**

**MEETING AGENDA
Thursday, January 12, 2023
8:00 PM**

**This meeting is being conducted via teleconference.
Dial-in number - (701) 802-5425 Access code - 425415**

I. CALL TO ORDER – PRESIDENT’S ANNOUNCEMENT AND NOTICE OF REQUIREMENTS N.J.S.A. 10:4-6 ET SEQ.

II. OATH OF OFFICE FOR RE-APPOINTED/NEW MEMBERS

III. ROLL CALL

IV. ELECTION OF OFFICERS

- A) PRESIDENT
- B) VICE PRESIDENT

V. ANNOUNCEMENTS

VI. CODES ORDINANCES LEGISLATION

ADOPTION OF BYLAWS – APPROVAL OF RESOLUTIONS

- | | |
|----------------|---|
| R1-2023 | Resolution: Adoption of Bylaws for 2023 |
| R2-2023 | Resolution: Designation of Official Newspapers for 2023 |
| R3-2023 | Resolution: Resolution approving Mid-Bergen Regional Health Contract and James Fedorko as the Ramsey Health Officer for 2023 |
| R4-2023 | Resolution: Resolution approving HARP as Ramsey’s Public Health Nurse/Health Promotion and Exercise Coordinator |
| R5-2023 | Resolution: Resolution approving North West Bergen Well Child Clinic Interlocal Service Agreement |
| R6-2023 | Resolution: Appointment of Local Registrar of Vital Statistics |

VII. SPECIAL MATTERS

- A) Staff Appointments
- B) Committee Appointments

VIII. SITE PLANS

IX. ABATEMENT ORDER

X. INSPECTION REPORTS

XI. PUBLIC WATER SUPPLY/LEAD

XII. PUBLIC HEALTH

- A) Communicable Diseases
- B) Mental Health
- C) Health Screening and Preventative Programs
- D) Immunizations
- E) Environmental issues
- F) Other

XIII. HEALTH EDUCATION

XIV. VITAL STATISTICS

XV. FINANCIAL REPORT

- A) Expenditure Review
- B) Budget
- C) Bills
- D) Board of Health Monthly Income Report

XVI. COMMUNICATION/OUTREACH

XVII. UPDATE ON RELEVANT ACTIVITIES OF OTHER ORGANIZATIONS

- A) Ramsey Municipal Alliance
- B) HARP
- C) Ramsey Ambulance Corps.

XVIII. COUNCIL REPORT

XIX. CONFERENCES AND TRAININGS

XX. CORRESPONDANCE

XXI. NEW BUSINESS

XXII. REVIEW OF ASSIGNMENTS

XXIII. PUBLIC COMMENT

XXIV. ADJOURNMENT