

**AGENDA
BOROUGH OF NORWOOD
BOARD OF HEALTH
REGULAR MEETING
January 9, 2019**

6:30 P.M.

CALL TO ORDER

Flag Salute

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Record.

Roll Call of the 2018 Members

GLORIA MACCARONI _____
SHEILA CONROY _____
MURRAY BASS _____
KATHY BALLANTE _____
NANCY CONGIUSTI _____
BARBARA DILL _____
BARBARA FANELLI _____
SUZANNE SOLIMAN _____
KERI CONGIUSTI _____

Please silence all devices.

BOH Reorganization for 2019

1.
 - A. Reappointment of Board Members
 - B. Election of Officers
 - C. Appointment of Personnel:

Deputy Registrar & Resolution 2019-01

D. Appointment of Committees

- Program Committee (current members: Murray Bass and Gloria Maccaroni)
 - Finance/Budget (current members : Barbara Dill, Sheila Conroy and Gloria Maccaroni)
 - BOH By-Laws Review Committee (current members Sheila Conroy & Gloria Maccaroni)
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- Introduction of Resolution 2019-02 Agreement for Child Health Services with Hillsdale
 - Introduction of Resolution 2019-03 for County Services
 - Introduction of Resolution 2019-04 for REHS

Regular Meeting:

Review and approval of the December 3, BOH meeting 2018 Minutes

REPORTS

- A. Linda Quinn, REHS

- B. Board Secretary/Registrar
 - Correspondence
 - Revenue Report
 - Licensing Report
 - Nurses Report-December

- C. Council Liaison: liaison to be assigned

1. OPEN/CLOSE MEETING TO PUBLIC

OLD BUSINESS:

- Hepatitis Inoculation Refund Payment Status
- Business Application Licenses for 2019 Status

- COMMITTEE REPORTS:

- Program Committee (Murray Bass, Gloria Maccaroni)
- Finance/Budget (Barbara Dill, Sheila Conroy, Gloria Maccaroni)
- BOH By-Laws Review Committee (Sheila Conroy, Gloria Maccaroni)
- Idea Committee (Barbara Fanelli, Gloria Maccaroni)

NEW BUSINESS:

- Discuss Goals and Objectives for 2019

Next Meeting February 4th @ 6:30 PM

4. ADJOURNMENT