

# MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE BOARD OF HEALTH MEETING AGENDA JANUARY 4, 2022



# Immediately following Borough Council Meeting Location: VIA GOTO MEETING CONFERENCING SYSTEM

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

#### 1. CALL TO ORDER

# **2. SUNSHINE NOTICE** – *Municipal Clerk reads the following statement:*

"Adequate Notice of this Meeting of the Board of Health of the Borough of Peapack & Gladstone was given to the Courier News, and the Bernardsville News on December 9, 2021, was posted at the Municipal Complex, 1 School Street, Peapack and the Borough Library. Action May or May Not be Taken."

#### 3. SWEARING IN OF MEMBERS OF THE BOARD OF HEALTH FOR THE STATED TERM

Jamie Murphy – Term expires December 31, 2024 John Sweeney – Term expires December 31, 2024

# 4. ROLL CALL

#### 5. ELECTION OF OFFICERS

- A. Board of Health President
- B. Board of Health Secretary
- C. Board of Health Clerk of the Board

# 6. APPROVAL OF MINUTES

January 5, 2021

#### 7. OLD BUSINESS

### 8. NEW BUSINESS

**ACCEPTANCE OF HEALTH SERVICES CONTRACT** *WITH BERNARDS TOWNSHIP INCLUDING ANIMAL CONTROL OFFICER FOR the amount of \$31,844.67* 

**ACCEPTANCE OF VISITING NURSES** *OF ATLANTIC VISITING NURSE in the amount of \$3,670.00* 

# 9. PUBLIC COMMENTS

# 10. ADJOURNMENT