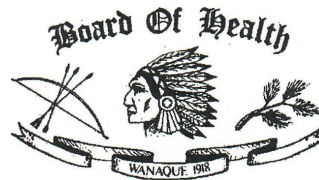


**Borough of Wanaque  
Board of Health  
Re-Organization and Regular Meeting AGENDA  
January 15, 2025 – 7:00 PM**



**I. FLAG SALUTE**

**II. READING OF THE SUNSHINE LAW**

This is the Re-Organization and Regular Meeting of the Wanaque Board of Health. Adequate notice has been given and it has been duly advertised by the placement of a notice in the Suburban Trends on January 1, 2025, and a notice has been posted on the bulletin board in the Wanaque Borough Hall.

**III. ROLL CALL**

**IV. RE-ORGANIZATION**

1. Appointment and swearing in of member Dana Lynch & Donna Brightman
2. Election of officers for President & Vice President

**V. ADJOURNMENT OF RE-ORGANIZATION**

**VI. COMMENCEMENT OF REGULAR MEETING**

**VII. ROLL CALL**

**VIII. MINUTES**

1. Minutes of November 20, 2024 for acceptance.

**IX. REPORTS**

1. Vital Statistics Reports for November - December 2024.
2. Health Department Financial Reports from November - December 2024.
3. Passaic County REHS Activity Reports for November - December 2024.
4. Passaic County Nursing Reports for November - December 2024.
5. Empower Wanaque/Wanaque Stigma Free Report

**X. NEW BUSINESS:**

1. Board of Health Meeting Dates for the year 2025.

**XI. OLD BUSINESS**

1. Discussion & vote to approve the proposed By-Laws that were presented on Nov 20, 2024

**XII. PUBLIC DISCUSSION**

**XIII. ADJOURNMENT OF REGULAR MEETING**

Hearing Assistance is Available Upon Request