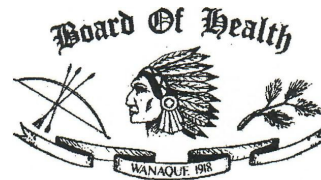


**Borough of Wanaque
Board of Health
Re-Organization and Regular Meeting AGENDA
January 15, 2025 – 7:00 PM**



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
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