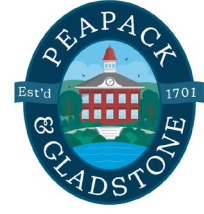




**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOARD OF HEALTH MEETING AGENDA
JANUARY 3, 2023**



**Immediately following Borough Council Meeting
Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System
<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ>**

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** – Mr. Corigliano *calls meeting 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 1, 2022, 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**
Mark D. Corigliano - Term expires December 31, 2026
Eric Quartello - Term expires December 31, 2025
Jill Weible - Term expires December 31, 2025

4. **ROLL CALL**
Presiding Officer asks the Clerk to the Board to Read the Roll

5. **ELECTION OF OFFICERS**
A. *Board of Health President*
B. *Board of Health Secretary*
C. *Board of Health Clerk of the Board*

Presiding Officer asks for nomination of the above Officers
Presiding Officer asks Clerk to the Board for a Roll Call vote

6. **APPROVAL OF MINUTES**
January 4, 2022 and January 11, 2022

Presiding Officer asks for a motion and second to approve the Minutes of January 4, 2022 and January 11, 2022
Presiding Officer asks the Borough Clerk for Roll Call Vote

7. **OLD BUSINESS**



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8. NEW BUSINESS

ACCEPTANCE OF HEALTH SERVICES CONTRACT WITH BERNARDS TOWNSHIP INCLUDING ANIMAL CONTROL OFFICER for the amount of \$32,800.00

Presiding Officer asks for a motion and second to accept the contract

Presiding Officer asks the Clerk to the Board for a Roll Call Vote

ACCEPTANCE OF VISITING NURSE ASSOCIATION OF SOMERSET HILLS CONTRACT in the amount of \$

Presiding Officer asks for a motion and second to accept the contract

Presiding Officer asks the Clerk to the Board for a Roll Call Vote

9. ADJOURNMENT

Presiding Officer asks if there is any further business

Presiding Officer asks for a motion and second to Adjourn

Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned