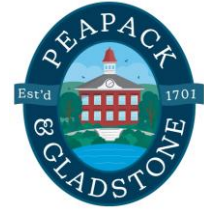


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOARD OF HEALTH MEETING AGENDA
JANUARY 2, 2024**



Immediately following Borough Council Meeting
Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
<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

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 14, 2023, 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

Sergio Silva	Term expires December 31, 2026
Julie M. Sueta	Term expires December 31, 2026

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 3, 2023

7. OLD BUSINESS

8. NEW BUSINESS

ACCEPTANCE OF HEALTH SERVICES CONTRACT WITH BERNARDS TOWNSHIP INCLUDING ANIMAL CONTROL OFFICER FOR THE AMOUNT OF \$34,440.00

ACCEPTANCE OF COMMUNITY VISITING NURSE ASSOCIATION IN THE AMOUNT OF \$3,780.00

9. ADJOURNMENT