HACKETTSTOWN BOARD OF HEALTH

Minutes of January 6, 2020

The meeting was called to order at 6:30 PM by the Chairperson, Mary Painter.

After the Open Public Meetings Act was read, roll call was as follows:

Present – Chairperson Mary Painter, Mary Beth Maciag and Mary Ann Moore

Absent – Vice Chairperson Lorraine Clarke

Mary Ann Moore made a motion to approve the minutes of the meeting held on November 4, 2019 as submitted; Mary Painter seconded the motion.

All were in favor.

The Warren County Report for the month of November 2019 was reviewed and discussed by the Members.

Mary Beth Maciag made a motion to approve the 2020 meeting dates being the first Monday of each month except for September it will be held on the first Tuesday because of the holiday falling on that Monday; Mary Ann Moore seconded the motion.

All were in favor.

Mary Ann Moore approved the newspapers to be used for publication to be the Daily Record and the NJ Herald; Mary Painter seconded the motion.

All were in favor.

Mary Painter nominated Lorraine Clarke to the position of Chairperson and Mary Beth Maciag to the position of Vice Chairperson for 2020; Mary Ann Moore seconded the motion.

All were in favor.

Mary Ann Moore made a motion to adjourn this meeting at 6:38 PM; Mary Beth Maciag seconded the motion.

All were in favor.

Respectfully submitted,

Mary Matusewicz

Secretary