## HACKETTSTOWN BOARD OF HEALTH MINUTES OF JANUARY 7, 2019

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

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

Present – Lorraine Clarke, Mary Beth Maciag, Mary Ann Moore and Mary Painter

Mary Beth Maciag made a motion to approve the minutes of the meeting held on December 3, 2018 as submitted; Mary Painter seconded the motion. All were in favor.

The Warren County Report for December 2018 was read by Mary Ann Moore and discussed by the Members.

Mary Beth Maciag made motion to approve the 2019 meeting dates; Lorraine Clarke seconded the motion.

All were in favor.

Mary Beth Maciag made a motion to appoint Mary Painter to the position of Chairperson and Lorraine Clarke to the position of Vice Chairperson for 2019; Mary Ann Moore seconded the motion.

All were in favor.

Mary Ann Moore made a motion to adjourn this meeting at 6:48 PM; Mary Beth Maciag seconded the motion. All were in favor.

Respectfully submitted,

Mary Matusewicz Secretary