

**MADISON BOARD OF HEALTH**  
**2024 REORGANIZATION & REGULAR MEETING AGENDAS**  
**January 9, 2024**

**Reorganization Meeting**

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
  4. ROLL CALL
  5. OATH OF OFFICE
    - i. Joseph Balwierczak, Regular Board Member (December 31, 2027)
    - ii. Kathy McGrath, Regular Board Member (December, 31, 2027)
    - iii. John Hoover, Alternate #2 Board Member (December 31, 2025)
    - iv. Patrice Paolella, Alternate #1 Board Member (December, 31, 2024)
    - v. John J. Forte, Council Liaison Member (December 31, 2024)
  6. Board Member Introductions
  7. NOMINATION AND ELECTION OF OFFICERS
    - i. President
    - ii. Vice President
  8. ADJOURNMENT OF REORGANIZATION MEETING
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**Regular Meeting**

9. RECONVENE
10. MINUTES FOR APPROVAL: December 4, 2023
11. RESOLUTIONS:
  - i. BH 2024-1 Meeting Dates for 2024
  - ii. BH 2024-2 Health Officer Appointment
  - iii. BH 2024-3 Appointment of the Board Attorney
  - iv. BH 2024-4 Appointment of Medical Registrar
  - v. BH 2024-5 BOH Confirmation of Shared Services Agreement with Westfield
12. REPORTS
  - i. Update on the transfer of remaining grant funds from Bloomfield to Westfield
  - ii. Update on the status of the Morris Regional Public Health Partnership  
Community Health Assessment
13. INVITATION FOR PUBLIC COMMENT
14. APPROVAL OF BILLS PAYABLE - None
15. OLD BUSINESS
16. NEW BUSINESS
  - i.
  - ii.
17. ADJOURNMENT