

MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
February 6, 2023 7:30pm

Conducted in person Hartley Dodge Memorial 2nd floor Conference room for the Board and Public.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. OATH OF OFFICE
 - a. Kathy McGrath, Alternate Member (December, 31, 2024)
6. MINUTES FOR APPROVAL: January 10, 2023
7. COMMUNICATIONS RECEIVED: None
8. REPORTS
 - i. Health Department Activities Health Officer, Nursing, Health Education, & Administrative/Office
 - ii. Council Liaison
9. RESOLUTIONS
 - i. None
10. ORDINANCES FOR 1st Reading/Final HEARING
 - i. None
11. INVITATION FOR PUBLIC COMMENT
12. APPROVAL OF BILLS PAYABLE
13. EXECUTIVE SESSION Resolution – No executive session planned.
14. OLD BUSINESS
 - i. 10 Essential Service of Public Health (review)
 - ii. New Jersey Local Board of Health Association (NJLHBA) Orientation/Certification for all members
15. NEW BUSINESS
16. ADJOURNMENT