

**TOWN OF BOONTON - BOARD OF HEALTH  
ANNUAL REORGANIZATION RESOLUTION  
2022**

- I. Nomination for President of Board of Health
- II. Nominations for Vice President of Board of Health
- III. Nomination of Alternate Secretary
- IV. Annual Resolutions

**BE IT RESOLVED** by the Board of Health of the Town of Boonton, County of Morris, State of New Jersey, as follows:

- (1) The Board of Health of the Town of Boonton hereby designates the third Tuesday of each month as the date of its regular meeting and unless otherwise modified by Resolution of this Board, such meetings shall commence at 7:30 p.m. and shall be held in the Municipal Building, 100 Washington St., Boonton, New Jersey. If it is deemed unsafe to hold in-person public meetings due to the COVID-19 Pandemic, or for other health or safety concern or reason, at such time said meetings will be held virtually until it is deemed safe to resume in-person public meetings. No meetings shall be held in July and August, 2022.
- (2) Except as hereinafter provided, notice of regular and special meetings of the Board shall be posted 48 hours in advance at the following location: Main Bulletin Board in Municipal Building, 100 Washington St., Boonton, New Jersey, and shall be further made in accordance with the Open Public Meetings Act.
- (3) The following newspaper, circulating in Morris County is hereby designated official newspaper for the publishing of all legal notices of the Board: The Daily Record.
- (4) A copy of the advance notices of regular and special meetings of the Board shall be filed with the Secretary.
- (5) Copies of this resolution, together with advance notice of regular and special meetings of the Board, shall be mailed to the above named newspapers and delivered to the Town Clerk and posted on the Municipal Bulletin Board.
- (6) Any person may request, in writing, that the Board mail to him or her a copy of the schedule of regular meetings of the Board and/or written notice of regular, special or rescheduled meetings of the Board, which notice shall be provided upon prepayment by such person of the applicable fee hereinafter set forth.

**SCHEDULE OF MAILING FEES**

- (1) For copy of schedule of regular meetings and revision thereto \$ 10.00
- (2) For advance written notice of particular meeting designated in the request. \$ 10.00
- (3) For advance written notice of all regular, special or rescheduled meetings during the calendar year. \$ 20.00
- (7) All advance notice referred to in this Resolution of regular, special or rescheduled meetings of the Board, shall, to the extent known, include (a) agenda, and (b) those matters upon which formal action may be taken.
- (8) The Board may hold a meeting without compliance with the Notice requirements of this Resolution, if such meeting is required to deal with matters of urgency and importance, pursuant to the Open Public Meetings Act.

- V. Appointment of Civil Service Certifying Agent

**BE IT FURTHER RESOLVED** by the Board of Health of the Town of Boonton that the Town Administrator, or such other person who may be serving as Acting Administrator in the absence of the Administrator, be appointed Civil Service Certifying Agent for the Board of Health for the year 2022.

- VI. Appointment of Attorney

**BE IT FURTHER RESOLVED** by the Board of Health of the Town of Boonton that David C. Pennella, Esq. was sent correspondence requesting a contract to be appointed Attorney for the Board of Health for the year 2022, at a rate as per the 2021 contract with the Board. The Board has not received a reply and/or contract as of this date.

- VII. Appointment of Dog Clerk

**BE IT FURTHER RESOLVED** by the Board of Health of the Town of Boonton that Debra Garbeil be appointed Dog Clerk for the Board of Health for the year 2022.

**TOWN OF BOONTON - BOARD OF HEALTH  
MEETING SCHEDULE  
2022**

**TAKE NOTICE** that the Board of Health of the Town of Boonton, 100 Washington Street, Boonton, NJ 07005 will meet to discuss or act upon public business on the third Tuesday of each month at 7:30 PM on the dates set forth below:

**February 15, 2022**

**March 15, 2022**

**April 19, 2022**

**May 17, 2022**

**June 21, 2022**

**September 20, 2022**

**October 18, 2022**

**November 15, 2022**

**December 20, 2022**

**January 17, 2023**

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., if it is deemed unsafe to hold in-person public meetings due to the COVID-19 Pandemic, or for other health or safety concern or reason, at such time the above public meetings will be held virtually. Members of the public who wish to participate in the remote meetings may do so by telephone or device by utilizing the information provided in the meeting Agenda prior to each meeting. The meeting Agenda, which includes the information can be found on the Town website at [www.boonton.org](http://www.boonton.org) or by contacting the Board Secretary at (973) 402-9410 Ext. 621.

Notice of any changes or additions to the schedule or changes in the date, time and/or place of the meetings will be delivered to the Daily Record newspapers and to the Town Clerk, in compliance with state statute and local ordinance.

**CERTIFICATION**

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William Wallace, President  
Town of Boonton Board of Health

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Charlene Oselador, Secretary  
Town of Boonton Board of Health