RESOLUTION BOH #01-2022 OF THE HARDING TOWNSHIP BOARD OF HEALTH MORRIS COUNTY, NEW JERSEY JANUARY 13, 2022 REGULAR MEETING SCHEDULE

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and the State of New Jersey that:

Public meetings of the Harding Township Board of Health for **2022** shall be held in person in the main meeting room of the Township Municipal Building, Kirby Hall, at 21 Blue Mill Road in New Vernon in Harding Township. All participants attending via GOTOMEETING are to register with the BOH Secretary before each meeting. All Board of Health meetings will start at **7:30 p.m.** on the dates listed below:

February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8
July 14	January 12, 2023 – Re-organization meeting to be held
	for the purposes of electing officers for the year 2023

BE IT FURTHER RESOLVED, that the above schedule and any revision thereof shall be posted on the bulletin board in Kirby Hall and a certified copy shall be filed with the Clerk of the Township of Harding and mailed to *The Observer Tribune* and the *Daily Record*, and, upon prepayment of mailing costs, to all persons requesting copies of such schedule or any revision thereof.

Dated: January 13, 2022

I, Lisa A. Sharp, Secretary of the Harding Township Board of Health, County of Morris, State of New Jersey, do hereby certify this is a true copy of a Resolution approved by the Board of Health at a meeting held on January 13, 2022.

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Lisa A. Sharp Secretary, Board of Health

Vote on Resolution: MOTION FOR APPROVAL AGAINST APPROVAL ABSTAIN Mrs. DiTosto Absent Dr. Kao, Alt #1 Absent \times Dr. Lacz 1 st 2^{nd} Mrs. McKittrick. Alt #2 Mr. Platt Dr. Cervone