BOROUGH OF ROCKAWAY BOARD OF HEALTH REORGANIZATION MEETING JANUARY 9, 2024 6:30 PM

The Reorganization Meeting of the Board of Health of the Borough of Rockaway, in the County of Morris, New Jersey, was held remotely via Zoom with Health Officer Mark Caputo presiding. Mr. Caputo called the meeting to order at 6:30 PM.

CALL TO ORDER

Board of Health Member	Present	Absent
Jerelyn Hurley	Х	
Alyssa Manno	Х	
Christine Radzai	Х	
Martael Reed	Х	
Cynthia Rueter		Х
Jean Rueter		х
Mark Caputo, Health Officer	Х	
Melissa Burnside, Council Liaison	Х	

APPOINTMENT OF TEMPORARY CHAIRPERSON

A motion to appoint Mark Caputo as Temporary Chairperson was made by Christine Radzai and seconded by Jerelyn Hurley and carried upon a unanimous voice vote.

ELECTION OF BOARD OF HEALTH OFFICERS

A motion nominating Christine Radzai as President of the Board of Health was made by Alyssa Manno and seconded by Martael Reed and carried upon a unanimous voice vote.

A motion nominating Jerelyn Hurley as Vice President of the Board of Health was made by Alyssa Manno and seconded by Martael Reed and carried upon a unanimous voice vote.

A motion nominating Kimberly Cuspilich as Recording Secretary of the Board of Health was made by Jerelyn Hurley and seconded by Martael Reed and carried upon a unanimous voice vote.

RESOLUTIONS

RESOLUTION OF THE ROCKAWAY BOROUGH BOARD OF HEALTH, MORRIS COUNTY, NEW JERSEY, TO ESTABLISH A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF HEALTH DURING THE YEAR OF 2024.

WHEREAS, N.J.S. 10:4-6 et seq, known as the "Open Public Meetings Act" requires that all public bodies of the State of New Jersey provide adequate notices to the public of its intended meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Health to discuss or act upon public business during the calendar year 2024 at 6:30 PM, prevailing time, at the Rockaway Borough Community Center, Union Street, Rockaway, New Jersey on the following dates:

January*	9	April	9	July	9	October	8
February*	13	May	14	August	No Meeting	November	12*
March*	12	June	11	September	10	December	10*

^{*}MEETINGS VIA REMOTE FORMAT ONLY

Certified copies of said resolution shall, be mailed to the Citizen and the Daily Record, the official newspapers designated by the Rockaway Borough Board of Health.

A certified copy of this said resolution shall be maintained on file with the Office of the Clerk of the Borough of Rockaway and be posted and maintained throughout the "year of 2024" on the bulletin board located in the Municipal Clerk's office in the Municipal Building.

A certified copy of this said resolution shall be mailed to any person requesting notices of meetings of the Board of Health pursuant to N.J.S. 10:4-19 and who has paid the required fee for such notice.

A motion to approve the above resolution was made by Martael Reed and seconded by Jerelyn Hurley and carried upon unanimous voice vote.

ADJOURNMENT

A motion to adjourn was made by Alyssa Manno, seconded by Martael Reed and carried upon anonymous voice vote at 6:44 pm.

	Date approved: March 12, 2024
Kimberly Cuspilich, Board Secretary	-