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Board of Health Reorg
Thursday, January 10, 2013

MINUTES
FRANKLIN TOWNSHIP
BOARD OF HEALTH
REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014
8:00 P.M.

Upon recessing the Township Committee meeting, the Franklin Township Board of Health Reorganization Meeting convened on Thursday, January 6, 2014 at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Chairman Bruce Polkowitz called the meeting to order.

Roll Call: Jim Fania PRESENT Susan Soloway ABSENT
Tim Wintermute PRESENT Dan Connor PRESENT
Bruce Polkowitz PRESENT

Motion to appoint Ursula Stryker, Board of Health Secretary.

Moved Connor Second Fania

Roll Call Vote: Fania AYE Soloway AYE
Wintermute AYE Connor Aye
Polkowitz AYE

Motion carried.

Motion to adopt the 2014 Annual Meeting Schedule for the Board of Health meetings to be held as needed at 8:00 P.M. on the second and fourth Thursday of each month at the Municipal Building. Formal action may be taken at any and all meetings and executive session may be needed.

Moved Fania Second Connor All present in favor. Motion carried.

Motion to adjourn the Reorganization Meeting in order to reconvene the Township Committee Reorganization Meeting.

Moved Connor Second Fania All present in favor. Motion carried.

Respectfully submitted,

Ursula V. Stryker, Secretary
Board of Health

DATE OF ADOPTION: _____