

**AGENDA**  
**FRANKLIN TOWNSHIP BOARD OF HEALTH**  
**REORGANIZATION MEETING**

**8:00 P.M.**

Chairman will call the meeting to order. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Roll Call: Kathryn Blew \_\_\_\_\_ Daniel Connor \_\_\_\_\_ Jim Fania \_\_\_\_\_

Susan Soloway \_\_\_\_\_ Timothy Wintermute \_\_\_\_\_

Motion to appoint Ursula Stryker, Board of Health Secretary.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Connor \_\_\_\_\_ Fania \_\_\_\_\_ Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt the 2015 Annual Meeting Schedule for the Board of Health meetings to be held at 8:00 P.M. on the 2<sup>nd</sup> and 4<sup>th</sup> 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 \_\_\_\_\_ Second \_\_\_\_\_

Motion to adjourn the Reorganization Meeting and return to the Township Committee Reorganization meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_