



Borough of Watchung Board of Health

AGENDA

RE-ORGANIZATION MEETING

January 22, 2025 – 6:30 PM

This meeting and all business shall be conducted in-person, including the acceptance of public comment. The Borough may broadcast its meetings virtually for public viewing as a courtesy.

CALL TO ORDER PRESIDENT'S STATEMENT

Under the provisions of N.J.S.A 10:4-6 et seq., notice of time and place of this meeting has been posted and sent to the official newspapers.

OATHS OF OFFICE

Charlene Vergilio – Regular Member

Kimberly Brown – Alternate #1

ROLL CALL

NOMINATION FOR PRESIDENT

NOMINATION FOR VICE-PRESIDENT

CONSENT AGENDA

Minutes of November 20, 2024

BOH 2025-R-1. APPROVAL OF 2024 MEETING DATES

March 19th May 21st September 17th November 19th

BOH 2025-R-2. AGREEMENT WITH MRHC

BOH 2025-R-3. APPOINTMENT OF REPRESENTATIVES TO MRHC

Member 1: _____ Member 2: _____ Alternate: _____

MIDDLE-BROOK REGIONAL HEALTH COMMISSION REPORT

MIDDLE-BROOK REGIONAL HEALTH COMMISSION - STAFF REPORTS

November and December 2024

ANIMAL CONTROL SOLUTIONS MONTHLY REPORTS

November, December and 2024 Annual Reports

OLD BUSINESS

- Mayors Wellness Campaign

NEW BUSINESS

- Goals/Initiatives for 2025

ADJOURNMENT

Upon adoption of Resolution BOH 2025-1, the next meeting is scheduled to be held March 19, 2025 at 6:30pm, in-person at Borough Hall, 15 Mountain Boulevard.

**BOROUGH OF WATCHUNG
BOARD OF HEALTH
RESOLUTION BOH 2025-R-1**

SCHEDULE OF MEETINGS

BE IT RESOLVED by the Board of Health in the Borough of Watchung, County of Somerset, State of New Jersey, that pursuant to PL 1975, chapter 231, it does hereby give Annual Notice of its Schedule of Regular Meetings to be held during the succeeding year of 2025:

March 19th
May 21st
September 17th
November 19th
January 21, 2026 Re-Organization Meeting to be held at 6:30 P.M.

All of the above meetings will be held at 6:30 p.m., prevailing time, in the Watchung Municipal Building unless otherwise designated.

BE IT FURTHER RESOLVED that within eight (8) days hereof, the Administrative Secretary of the Board of Health shall:

1. Post a copy hereof on the Municipal Bulletin Board and maintain a copy thereof, throughout the succeeding year.
2. Mail copies hereof, by E-Mail, Return Receipt Requested, to the official newspapers of the Borough – Echoes Sentinel and Courier News.
3. File a copy hereof with the Borough Clerk.
4. E-Mail copies hereof to all members of the Board, all persons who have requested same and are entitled to same according to law.

ATTEST:

Dámaris Quiñones-Gray
Secretary – Board of Health

President
Board of Health

ADOPTED:

**BOROUGH OF WATCHUNG
BOARD OF HEALTH
RESOLUTION BOH 2025 R-2**

***AGREEMENT WITH
MIDDLE-BROOK REGIONAL HEALTH COMMISSION***

WHEREAS, the Watchung Board of Health has a need for public health services of a professional and technical nature, and pursuant to the provisions of N.J.S.A. 26:3A2-1, et seq., desires to continue as a member of the Middle Brook Regional Health Commission (the “Commission”) for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the Commission offers state mandated public health services (“Services”) in compliance with the Local Health Services Act, N.J.S.A. 26:3A2-1; and

WHEREAS, the Middle-Brook Regional Health Commission desires to provide such health services; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE BE IT RESOLVED by the Watchung Board of Health, Somerset County, New Jersey, on this 22nd day of January 2025, as follows:

1. The Borough of Watchung will maintain its status as a member of the Commission.
2. The Commission shall provide Services to the Borough of Watchung for the calendar year 2025.
3. Pursuant to N.J.S.A. 26:3-86 and the duly adopted budget, the Borough of Watchung shall pay the Commission the annual sum of \$134,762.00, to be paid quarterly as invoiced by the Commission.
4. A copy of this resolution shall be delivered to the Clerk of the Borough of Watchung and the Borough Administrator, along with a copy of the Commission’s Resolution acknowledging the same, when available.

ATTEST:

Dámaris Quiñones-Gray
Secretary – Board of Health

President
Board of Health

ADOPTED:

**BOROUGH OF WATCHUNG
BOARD OF HEALTH
RESOLUTION BOH 2025-R-3**

***APPOINTMENTS FOR MIDDLE BROOK REGIONAL HEALTH COMMISSION
REPRESENTATIVES AND ALTERNATES***

WHEREAS, the Watchung Board of Health by statute is entitled to two (2) representatives and one (1) alternate who will attend and represent Watchung Board of Health and be eligible to vote at meetings of the Middle Brook Regional Health Commission starting January 1, 2025 and ending December 31, 2025; and

WHEREAS, there exists a need for Board of Health representatives by contract.

NOW, THEREFORE, BE IT RESOLVED by the Watchung Board of Health, in the County of Somerset, State of New Jersey, that the Board of Health appoints #1. _____ #2 _____, and alternate _____, as its representatives to Middle Brook Regional Health Commission for the year 2025.

ATTEST:

Dámaris Quiñones-Gray
Secretary – Board of Health

President
Board of Health

ADOPTED: