

**MINUTES OF THE REORGANIZATION MEETING OF THE
BOARD OF HEALTH OF THE TOWNSHIP OF THE WINFIELD
COUNTY OF UNION, STATE OF NEW JERSEY
JANUARY 3, 2017**

PUBLIC NOTICE: In compliance with the Open Public Meetings Act N.J.S.A. 10: 4-6 et seq. Mayor McManus read the Public Notice and indicated the fire exits.

CALL TO ORDER: Mayor Wright called the meeting to order at 7:21PM

ROLL CALL: Present: Mayor Wright, Comm. Genz, Comm. Reilly
Sec. Planas
Absent:

Comm. Genz moved Resolution #17-05:

**TOWNSHIP OF WINFIELD RESOLUTION #17-05
COUNTY OF UNION, STATE OF NEW JERSEY
APPOINTMENTS TO THE BOARD OF HEALTH
FOR THE YEAR 2017**

BE IT RESOLVED, by the Township Committee of the Township of Winfield that,

1. **SUE E. WRIGHT** be appointed **CHAIRMAN OF THE BOARD OF HEALTH** for the Year 2017,
2. **JOSEPH COLACITTI** be appointed a **MEMBER** to the Board of Health for the year 2017.
3. **STEPHANIE MUIR** be appointed **ALTERNATE MEMBER** to the Board of Health for the Year 2017,

BE IT ALSO RESOLVED, that a copy of this resolution is on file with the Township Clerk.

DATED: January 3, 2017

	MOVED	AYES SECONDE	NAYS	ABSENT	ABSTAIN	I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on January 3, 2017. ----- June Planas, Twp. Clerk
MAYOR SUE E. WRIGHT			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. ROBERT F. REILLY		✓	✓			

Comm. Reilly seconded the motion. Roll call vote: Mayor Wright, aye; Comm. Genz, aye; Comm. Reilly, aye.

ADJOURNMENT: There being nothing further to come before the Bd. of Health, Mayor Wright asked for a motion to adjourn. Comm. Genz moved to adjourn; Comm. Reilly seconded the motion. Roll call vote, unanimous, affirmative.

Time 7:22 PM

Respectfully submitted,

June Planas, Sec.