

MINUTES
FRANKLIN TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 9, 2020

Upon recessing the Township Committee Work-Session/Regular Meeting, the Board of Health convened at **7:45 P.M., Thursday, January 9, 2020** for the purpose of re-organizing the Board of Health. This meeting has been duly noticed in accordance with the Open Public Meetings Act.

Chairman Philip Koury called the meeting to order.

Roll Call: Chairman Phil Koury (present) Diane Burgess (present)
Sebastian Donaruma (present) Mike Homulak (present) Craig Repmann (present)

Also present: Katrina L. Campbell, Municipal Attorney
Christine Burke, Secretary

Adopt the 2020 Annual Board of Health Meeting Schedule

Motion to adopt **BOH Resolution 2020-01: 2020 Annual Board of Health Meeting Schedule**: Burgess

Second: Donaruma

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Aye) Repmann (Aye)

Motion carried.

Approval of Minutes

Motion to approve the August 8, 2019 minutes Regular Meeting: Burgess Second: Homulak

Roll call: Burgess (Aye) Donaruma (Aye) Homulak (Aye) Koury (Abstain) Repmann (Aye)

Motion carried.

Adjournment:

Motion to adjourn at 7:47 P.M.

Moved: Repmann Second: Donaruma All in favor. Motion carried.

Prepared by Christine Burke, Secretary



Adopted: 02/27/2020