

**MINUTES
FRANKLIN TOWNSHIP BOARD OF HEALTH
RE-ORGANIZATION MEETING
THURSDAY, JANUARY 7, 2021
(IMMEDIATELY FOLLOWING THE TOWN COMMITTEE RE-ORGANIZATION MEETING AT 7:30 PM)**

(Location Changed to Online Application: Zoom - <https://us02web.zoom.us/j/84743091762>)

Upon recessing the Township Committee Re-Organization Meeting, the Board of Health convened at 7:49 P.M., Thursday, January 7, 2021 for the purpose of Re-Organization. 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
Cameron Keng, Chief Finance Officer
Captain Timothy Snyder, Police Department

Adopt the 2021 Annual Board of Health Meeting Schedule

Motion to adopt **BOH Resolution 2021-01: 2021 Annual Board of Health Meeting Schedule**: Donaruma

Second: Burgess

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

Approval of Minutes

Motion to approve the October 8, 2020 minutes Regular Meeting: Burgess

Second: Donaruma

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

Adjournment:

Motion to adjourn the Board of Health Meeting to convene the Township Committee Work-Session/Regular Meeting: Burgess Second: Homulak All in Favor. Motion carried.

Meeting was adjourned at 7:51 P.M. to convene the Township Committee Work-Session/Regular Meeting.

Prepared by Christine Burke, Secretary



Adopted: 01/06/2022