

MONTHLY MEETING - AGENDA - June 4 2009

Meeting called to order @ _____ PM

Pledge of Allegiance

Roll Call: Arlene O'Brien, Vice President
Members: Fred Johansson
Frank Kaiser
Robert Keller
Edward Schmidt
Teri Trivigno
Michael Gonnella – Alternate # 1
Ann Marie Warellman, Alternate # 2
Caroline Valdez, RVS/Secretary
Robert Jernick, Sanitary Inspector
Thomas Gonnella, Council Liaison

Sunshine Law: This meeting is being held in accordance with P.I. Chapter 231 and the Notice Requirements of the law have been met by adoption at the Reorganization Meeting of January 5, 1978, setting forth date, time and place of said Meeting by posting a copy of same on the Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, the Wood-Ridge Independent & The Leader Newspaper.

May Minutes –any corrections, additions or deletions
Motion to accept Minutes: 2nd

Hearing of Citizens: n/a

Correspondence Received & Sent

Bills:	Binders & Index Cards	\$173.50
	Dog Licenses – 6	\$ 7.20
	State of New Jersey	
	Marriage & Burial to be paid end of June	

Motion to pay bills: 2nd:

Report of Officers:
Robert Jernick, Sanitary Inspector

Caroline Valdez, Secretary/Registrar -
I have notified the State Registrar's Office on June 1st that effective June 30th I will be retiring.

Thomas Gonnella, Council Liaison

Unfinished Business:

Ordinance 1 – 2009 – 2nd reading – Title Only - was printed in Independent and sent to General Code for Publication.

New Business:

Date has been set for Annual Blood Screening - Tuesday, September 22nd. Medi-Lab (973-731-2900) will do the screening and Teisha is the contact person.

Motion to adjourn meeting: 2nd: **Adjourned:**