

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA NOVEMBER 2, 2009**

1. Meeting called to order @ \_\_\_\_\_ PM
2. Roll Call: Arlene O'Brien     President  
Fred Johansson   Vice-President  
Frank Kaiser  
Robert Keller  
Michael Gonnella  
Ann Marie Warrelman  
Edward Schmidt    #Alt 1  
Teri Trivigno     #Alt 2  
Melanie Hammer, Board Secretary  
Robert Jernick, Sanitary Inspector  
Thomas Gonnella, Council Liason
3. Pledge of Allegiance
4. 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 and The Wood-Ridge Independent.
5. Motion to accept October minutes made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
6. Hearing of Citizens
7. Correspondence Received
  - NJLINCS Health Alerts/Memo's Filed
  - Public Health Contract Woodcliff Lake in error/rerouted
  - Wood-Ridge BC Contract 2<sup>nd</sup> half
  - Wood-Ridge BC Animal Control Contract
  - EZ Ride Community Cars
  - PCORE 11/19 Immunizations
  - Independent – Health Consultations
  - H1N1 Swine Flu-Conor Strong
  - Influenza Activity
  - Sept County Statistics
  - EZ Ride Community Cars
  - Lincs H1N1
  - Quarterly County Literature
  - New Jersey Buddies

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- From the Borough Clerk-Board of Health Appts
- Elder Abuse Conference
- Oct County Bd of Health literature
- Fact Sheet
- Clinic Calls
- Lincs News Release
- NJLINCS Phone Info

**Correspondence Sent**

- County Health services RE: H1N1 to Bd Members

**8. Bills**

Paper Clips Ledger Book for Quarterly recaps 54.19

9. Motion to pay bill made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**10. Report of Officers**

Robert Jernick  
Melanie Hammer  
Thomas Gonnella

**11. Unfinished Business-**

- Recap Flu Program
- Mayoral Appointments
- Update of Inspection of Mike's Hardware/ Fire Official called

**12. New Business**

- H1N1 Update

13. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_;  
Adjourned @ \_\_\_\_\_