

**Board of Health MONTHLY MEETING - AGENDA – December 3, 2009**

**1. Meeting called to order @ \_\_\_\_\_ PM**

**2. Roll Call:**

**Members:** Arlene O'Brien, President  
Fred Johansson Vice President  
Frank Kaiser  
Michael Gonnella  
Robert Keller  
Edward Schmidt  
Teri Trivigno – Alternate # 1  
Vacant Alternate # 2

Melanie Hammer, Dep. Reg./Bd. Secretary  
Robert Jernick, Sanitary Inspector  
Thomas Gonnella, Council Liaison

**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, the Wood-Ridge Independent & The Leader Newspaper.

**5. Motion to accept November minutes made by \_\_\_\_\_ 2<sup>nd</sup>  
by \_\_\_\_\_**

**6. Hearing of Citizens:**

**7. Correspondence Received & Sent**

- #1 EZ Ride Driver Safety**
- #2 memo from registrar**
- #3 watershed invasion**
- #4 Antiviral treatments**
- #5 Food & Drug Safety**
- #6 School Surveillance**
- #7 Update 17 Influenza**
- #8 October statistics County-Copies**
- #9 Bergen County Monthlys**
- #10 Swine Flu Shots**

- #11 Lincs Domestic Animals
- #12 LINCS Food Recall
- #13 LINCS FOOD RECALL
- #14 Flu Shots
- #15 Swine Vac

**Outgoing**

- #1 Mailing to new parents
- #2 Mailing to Board Xmas invitation

**8. Bills**

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

**10. Report of Officers**

Robert Jernick  
Melanie Hammer  
Thomas Gonnella

11. Unfinished Business

12. New Business

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

Adjourned at \_\_\_\_\_

**Bills:**

Motion to pay bills: \_\_\_\_\_ 2<sup>nd</sup>:  
Report of Officers:  
Robert Jernick, Sanitary Inspector