

**Board of Health MONTHLY MEETING – AGENDA-
January 7, 2010 Reorganization Meeting**

1. Meeting called to order @_____ PM

2. Pledge of Allegiance

3. **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.

4. Roll Call Arlene O'Brien
Fred Johansson
Frank Kaiser
Michael Gonnella
Edward Schmidt
Teri Trivigno Alt #1
Vacant Alt #2
Melanie Hammer/Bd Secretary/Dep. Reg.
Robert Jernick, Sanitary Inspector Excused
Councilman Marino/Councilman Gonnella

5. Reorganization

President
Vice-President
Secretary

6. December Minutes will be presented at the next meeting.

7. Hearing of Citizens:

8. Correspondence Received & Sent
Incoming Correspondence
Public Health Update Mumps Outbreak
Influenza Vaccine Issues
Public health update phone script
Agreements for flu 2009-2010
NJ Registration Update form

Outgoing Correspondence
Board of Health Mailing meeting dates
Contract mailing
LINC Registration form fax'd

9. Bills

Board of Health Env \$89.75

PLM DOG PROGRAM \$625 Computer Service

10. Report of Officers

**Robert Jernick Excused Report to review
Melanie Hammer Vital Statistics Volume
Dog Mailing
Councilman Gonnella/Councilman Marino**

11. Unfinished Business Contracts

12. New Business _____

13. Motion to adjourn meeting made by _____ ^{2nd}

By _____

Adjourned at _____