

**BOARD OF HEALTH MONTHLY MEETING
AGENDA FEBRUARY 4, 2010 7:30PM**

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
 Teri Trivigno #Alt 1
 Melanie Hammer, Board Secretary
 Robert Jernick, Sanitary Inspector
 Edward Marino, 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 December minutes made by _____ 2nd by _____
Pending completion due to dog licensing

6. Hearing of Citizens

7. Correspondence Received
 - a. NJLINCS Health Alerts/Memo's Filed
 - b. From Meg Mantello December Statistics
 - c. County Health Education Packet Materials
 Jan/Feb/March

Correspondence Sent

 - a. Dog Licensing memo to all Dog/Cat Owners 12/31/09

8. Bills
 1. Envelopes for Dog Cat Mailing Minuteman 89.75
 2. PLM Tech Support Dogs 625.00
 3. Toner Paper Clips 64.99

9. Motion to pay bills made by _____ 2nd by _____

10. Report of Officers
Robert Jernick
Melanie Hammer
Edward Marino

11. Unfinished Business-
Contracts

12. New Business

13. Motion to adjourn meeting made by _____ 2nd by _____ ;
Adjourned @ _____