

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

1. Meeting called to order @_____PM
2. Roll Call:
 - Arlene O'Brien President Excused
 - Fred Johansson Vice-President
 - Frank Kaiser
 - Robert Keller
 - Michael Gonnella
 - Ann Marie Wallerman
 - Edward Schmidt
 - Teri Trivigno #Alt 1
 - Melanie Hammer Bd Secretary Excused
 - Robert Jernick Sanitary Inspector
 - Edward Marino- 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 and The Wood-Ridge Independent.
5. Motion to accept January minutes made by_____2nd by_____
6. Hearing of Citizens
7. Correspondence Received
 - a. Passaic Valley Sewerage Comm. Request for update food prep Establishments. Copy for members
 - b. C. Kronyak response to Bob Jernick
 - c. Nutrition from the ground up
March is Nutrition Month.
8. Correspondence Outgoing
 - a. C. Kronyak memo re: food establishments.
 - b. Agreement of Public Health Services to Director Asmar.

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9. Bills None

10. Motion to pay bills N/A

11. Reports of Officers

**Robert Jernick
Melanie Hammer
Edward Marino**

12. Unfinished Business

13. New Business

**14. Motion to adjourn meeting made by _____^{2nd}
by _____;
Adjourned @ _____**