

**BOARD OF HEALTH MONTHLY MEETING
AGENDA APRIL 1, 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 February minutes made by_____ 2nd by_____
6. Hearing of Citizens
7. Correspondence Received
 - a. NJLINCS Health Alerts/Memo's Filed
 - b. Food recall Herb-ox Bouillon
 - c. Whats new at the Health Dept
 - d. Resident mailing Dog License
 - e. Health services statistics Feb 2010 *copy
 - f. Health Promotions; Marge Doremus
Report of activities *copy
 - g. Public Health Nursing *copy
 - h. Annual Immunization Status Report Copy *copy
 - i. Health Consultation flyer *copy
 - j. Learning to help others quit tobacco

**Correspondence Sent
None**

8. Bills

Dog Licensing Month of November 1 dog \$1.20 to State

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

10. Report of Officers

**Robert Jernick
Melanie Hammer
Edward Marino**

11. Unfinished Business-

a. Food Course Update- Bob Jernick

12. New Business

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