

**BOARD OF HEALTH MONTHLY MEETING
AGENDA June 3, 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 May minutes made by_____2nd by_____
6. Hearing of Citizens
7. Correspondence Received
 - a. April Health Consultation Program results

Correspondence Outgoing

 - a. Marriage license sent by mail
 - b. Agenda and minutes to members
8. Bills none

- 10. Report of Officers**
Robert Jernick
Melanie Hammer
Edward Marino

- 11. Unfinished Business-**
a. Code Updates

- 12. New Business**
Review of By Laws

Flu Program Dates Booked with County Nurse Elaine Rizzo
Nov 19th 1:30-3:00
Dec 6th 5:30-6:30

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