

BOARD OF HEALTH MONTHLY MEETING

AGENDA September 2, 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- RESIGNATION DUE TO RELOCATION
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 June 3 minutes made by _____ 2nd by _____
6. Hearing of Citizens
7. Correspondence Received
 - a. July Statistics Health Consultation Program
 - b. Marge Doremus Seasonal update Health Promotion

Correspondence Outgoing

 - a. Marriage license sent by mail
 - b. Agenda and minutes to members
8. Bills - None
9. Motion to pay bills made by _____ 2nd by _____

10. Report of Officers

**Robert Jernick
Melanie Hammer
Edward Marino**

11. Unfinished Business-

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

Blood screening September 21 7:30-9:30

New Dog program installed and input

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