

**BOARD OF HEALTH MONTHLY MEETING
AGENDA FEBRUARY 3, 2011**

1. Meeting called to order @_____PM
2. Roll Call: Arlene O'Brien President
Fred Johansson Vice-President
Frank Kaiser
Robert Keller
Teri Trivigno
Ann Marie Warrelman
Edward Schmidt
Tom Flynn #Alt 1
Vacant #Alt 2
Melanie Hammer, Board Secretary
Robert Jernick, Sanitary Inspector
Joseph DiMarco, 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 Star Ledger.
5. Motion to accept January minutes made by_____2nd by_____
6. Hearing of Citizens
7. Correspondence Received
 - Copy of info to Library Director regarding Nutrition Month.
 - Cover letter re:Contracts sent back to County signed with Resolution.
 - NJ Communi-CABLE update on diseases.

Correspondence Sent
8. Bills- none
9. Motion to pay bill made by_____2nd by_____

10. Report of Officers

**Robert Jernick, Health Inspector
Melanie Hammer, Board Secretary
Joseph DiMarco, Council Liaison**

**11. Unfinished Business-
- By Laws Update**

12. New Business

- **New Member Tom Flynn to be sworn in**
- **Oaths of Office to be completed**

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