

**BOARD OF HEALTH MONTHLY MEETING
AGENDA MARCH 3, 2011 7:30 PM**

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
Vacant #Alt 1
Vacant #Alt 2
Melanie Hammer, Board Secretary
Robert Jernick, Health 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 February minutes made by_____ 2nd by_____
6. Hearing of Citizens
7. Correspondence Received
-Registrars meeting 3/9/11 Paramus
-January County Statistics
-Youth Day Invitation March 15, 2011
-Flu info due back to County 3/8/11 *****Deadline
-NJ DEP notice of DPW from Hatch Mott MacDonald

Correspondence Sent
-Dog Licenses to residents
-Marriage certificate by mail
8. -Bills \$60.00 Meeting Fee
9. -Motion to pay bills made by_____ 2nd by_____

10. Report of Officers

Health Inspector-Robert Jernick

Secretary/Dep. Registrar-Melanie Hammer

Council Liaison

11. Unfinished Business

78 dogs to register from 2010

402 dogs have registered

Reminder calls have been made

12. New Business

Oath of Office to be completed

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

by _____ Adjourned @ _____