

**BOARD OF HEALTH MONTHLY MEETING
AGENDA April 7, 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 March minutes made by_____2nd by_____
6. Hearing of Citizens
7. Correspondence Received
 - Cancer prevention study
 - February County Statistics
 - Local Board of Health Survey
 - Bergen Family Center Elder Care
 - County of Bergen Marge Doremus Recap
 - 15 Birth Announcements
 - Invitation to Public Health Week
 - Health Alert-Radioactive Materials

Correspondence Sent

 - Letters to new parents
 - Invitation to Board Members

8. Bills

- | | | |
|---|--------------------------------------|---------------------------|
| - | Comp Behav Healthcare | 1 st Qtr \$375 |
| - | MGL invoice Books for certificates | \$134 |
| - | Spring Registrars Mtg Hammer/Calabro | \$80 |

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

10. Report of Officers

Health Inspector-Robert Jernick

Secretary/Dep. Registrar-Melanie Hammer

Council Liaison- Joseph DiMarco

11. Unfinished Business

Dog/Cat Update

12. New Business

Membership

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