

**BOARD OF HEALTH MONTHLY MEETING
AGENDA JUNE 2, 2011 @ 7:30**

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, 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 May 5, 2011 minutes made by _____ 2nd by _____
6. Hearing of Citizens
7. Correspondence Received
 - a. 8 May Births
 - b. May 27th Sunburn Alert
 - c. April Wood-Ridge Health Statistics
 - d. May/June Issue Health Dept. Marge Doremus
 - e. Shelter Pound Annual ReportCorrespondence Sent
 - f. Letter to new Parents
8. Bills- MGL Invoice for Dog Cat Licenses 2012 \$725.00
 600 Dogs 125 Cats
9. Motion to pay bill made by _____ 2nd by _____

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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

- **CVS Inquiry to sponsor Flu Clinic**
- **Our dates are Nov 10 2:30-4**
- **Nov 28 5:30-6:30**
- **General Discussion**

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