

BOARD OF HEALTH-monthly meeting
AGENDA NOVEMBER 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 Excused
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. Guest Speaker Peter Scerbo Comp Behavioral Healthcare
6. Hearing of Citizens
7. Correspondence Received
 - a. Flu Pneumococcal Professional Services Agreement for signature
 - b. 12 New borns
 - c. Express Fuel 42 Hackensack

Correspondence Outgoing

 - a. Weekly marriage license to State
8. Bills-Invoice Shared Services semi annual 24,006.37

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

10. Report of Officers
Sanitary Inspector
Secretary/ Registrar
Council Liaison

11. Unfinished Business
By Laws being typed –still pending

12. New Business
Flu Shots November 10th 2:30-4 28th 5:30-6:30

13. Minutes for October still pending

14. Motion to adjourn meeting made by _____ 2nd by _____

Adjourned @ _____