

Reorganization Meeting— AGENDA

BOARD OF HEALTH— Thursday January 5, 2012

The Reorganization Meeting of the Wood-Ridge Board of Health, Borough of Wood-Ridge, State of New Jersey was called to order at _____ on January 5th in conference room 1 of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

2. Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller
Ann Marie Warrelman
Edward Schmidt
Vacant Alt #1
Vacant Alt #2

Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Joseph Di Marco, Council Liaison

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 Wood-Ridge Independent.

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5. Minutes-corrections, motion to accept minutes made by _____; 2nd by _____.

6. Hearing of Citizens

7. Correspondence Received & Sent

November County Statistics Reportable Diseases Immunization Report
4 births

8. Bills

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

10. Report of Officers

Sanitary Inspector
Secretary/Registrar
Council Liaison

11. Unfinished Business

By Laws Cat Ordinance New Members

12. New Business

Approve calendar dates for 2012

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

4A.

REORGANIZATION MEETING

President O' Brien turns the meeting over to Melanie Hammer, Secretary, who will open the floor for nomination for Board of health President for 2012.

A nomination should be made for President. The motion can be seconded and voted upon.

Meeting should then be turned over to new President who opened the floor for nominations for Vice-President. Nomination should be made and Seconded. The members present should vote upon roll call.

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