

BOARD OF HEALTH – February 2, 2012

1. Meeting called to order @ _____ PM
2. Roll Call
 - Ann Marie Warrelman President
 - Fred Johansson Vice-President
 - Vacant
 - Frank Kaiser
 - Robert Keller
 - Edward Schmidt
 - Vacant
 - VacantAlt 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 Star Ledger.
5. January Minutes, motion to accept minutes made by _____; 2nd by _____
6. Hearing of Citizens
7. Correspondence Received and Sent
 - 2 births
 - By Laws
 - December County Statistics
 - State of NJ DEP- Little Stars
 - Letter from MGL Dog License misprint on 10- 20 Tags Sent
 - Corresponce to State
 - Certified Copies by mail
8. Bills None
9. Motion to pay bills made by _____; 2nd by _____

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

11. Unfinished Business
By Laws

Membership

Stray Cats

12. New Business

- Robert Jernick Suggestion to Board

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