

BOARD OF HEALTH-monthly meeting  
AGENDA MARCH 1,2012

1. Meeting called to order @ \_\_\_\_\_PM.
2. Roll Call: Ann Marie Warrelman           President  
              Fred Johansson               Vice-President  
              Frank Kaiser  
              Robert Keller  
              Edward Schmidt  
              Debbie Greenaway  
              Providence Sarlo Alt #1  
              Vacant                   Alt #2  
              Melanie Hammer, Board Secretary  
              Robert Jernick, Sanitary Inspector  
              Joseph DiMarco, 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. Motion to accept February 2, 2012 minutes made by \_\_\_\_\_  
2<sup>nd</sup> by\_\_\_\_\_.
6. Hearing of Citizens
7. Correspondence Received
  - a. Immunizations Mini -Munchkins
  - b. County 6 month recap
  - c. County Statistics
  - d. Norovirus
  - e. PertussisCorrespondence Outgoing
  - a. Weekly marriage license to State
  - b. Board of Health Mailings
8. Bills. None
9. Motion to pass bills made by \_\_\_\_\_2<sup>nd</sup> by\_\_\_\_\_

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

11. Unfinished Business  
Review By Laws

Membership Update  
New member booklets

Stray Cats Followup

12. New Business  
Newsletter request for dog info-Robert Jernick/Councilman Di Marco

13. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Adjourned @ \_\_\_\_\_