

BOARD OF HEALTH- MONTHLY MEETING
MAY 3, 2012 7:30 PM

1. Meeting called to order @ _____ PM

2. Roll Call

Fred Johansson VP

Greg Gorab

Frank Kaiser

Robert Keller

Ann Marie Warrelman

Edward Schmidt

Debbie Greenaway Pres.

Providence Sarlo Alt#1

Vacant Alt#2

Robert Jernick, Sanitary Inspector

Melanie Hammer, Secretary/ Deputy Registrar

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. Minutes

Motion to accept minutes April 5, 2012 made by _____ 2nd
by _____

6. Hearing of Citizens

7. Correspondence Received

- Chem Tec Pest Control
- Walk at Work Day
- 13 Births
- Senior Helpers
- By Law Update from Elaine Stevens, Paul Barbire's Secretary
- Program Administrator Marge Doremus: Wood-Ridge Resource Flyers

Correspondence Sent

- Weekly marriage licenses to State
- Board of Health Mailings
- Notification of marriage to townships preparing license
- Duplicate Original License prepared and mailed to Garfield

8. Bills Shared Services Agreement Semi Annual Invoice 23,605.26

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

10. Report of Officers

Sanitary Inspector

Secretary/Deputy Registrar

Council Liaison-Bd of Health notice in newsletter-Thank You for your follow through on this topic.

11. Unfinished business

- By Laws awaiting revisions from Attorney as per Correspondence received
- Stray cat ordinance requested. State law in effect.

12. New Business

- Pool Ordinance-Determine Fees and adopt new pool regulations
- Fertilizer Rule in effect

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