

BOARD OF HEALTH-monthly meeting
AGENDA OCTOBER 11, 2012 scheduled for 7:30 pm

1. Meeting called to order @ _____ PM.

2. Roll Call: Ann Marie Warrelman
Fred Johansson Vice-President
Frank Kaiser
Robert Keller
Edward Schmidt
Debbie Greenaway President
Greg Gorab
Providence Sarlo Alt #1
Vacant Alt #2
Melanie Hammer, Board Secretary
Judy Muniz, 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 September 13, 2012 minutes made by _____
2nd by _____.

6. Hearing of Citizens

7. Correspondence Received

- a. Contracts for 2012-2013 Flu Program- to be signed
- b. Flu Shot Flyers
- c. County of Bergen Literature Eat Right, Play Hard Challenge
- d. 8 Births
- e. County of Bergen Health Materials

Correspondence Outgoing

- a. Weekly marriage license to State

8. Bills.

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

10. Report of Officers

Sanitary Inspector

Secretary/ Registrar Report of Vital Statistics for the Month

Council Liaison

11. Unfinished Business

By Laws Meeting date changed/meeting attendance

12. New Business

Pool Ordinance

Fee Schedule

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

Adjourned @ _____