

BOARD OF HEALTH-monthly meeting
AGENDA December 13, 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 November 8, 2012 minutes made by _____
2nd by _____.
6. Hearing of Citizens
7. Correspondence Received
 - a. 2 Births
 - b. County Statistics October/ November
 - c. Food Recall -Nesquick
 - d. Health Services Update
 - e. Flu Shots 29 Leftover from 75
 - f. Moonachie Sandy Update- Wood-Ridge preparing applications for Marriage and processing completed paperwork.
 - g. Verina Cleanup
 - h. Rabies Clinic Program 2013

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 – to be voted upon

Ordinance 2012-001 Pool Published

Ordinance 2012-002 Fees

12. New Business

13. Dog/Cat tags received for 2013

14. Motion to adjourn meeting made by _____

2nd by _____

Adjourned @ _____.