

HEALTH –MONTHLY MEETING

AGENDA-Thursday, April 11, 2013

Meeting 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

Providence Sarlo

Alt #1 vacant

Alt #2 vacant

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. March Minutes

- Motion to approve _____ 2nd _____

6. Hearing of Citizens

7. Correspondence Received and sent

a. 3 Births

b. LINCS National Immunization Week

c. LINCS Food and Pet recall

Sent:

-3-

h. Marriage Licenses sent to State

8. Bills \$95 Membership Fee

9. Motion to pay Bills

10. Report of Officers

Judy Muniz- February report

Melanie Hammer-March report

Councilman DiMarco

11. Unfinished business

-Smoke Free Ordinance

12. New Business

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

Adjourned @ _____