

HEALTH –MONTHLY MEETING

AGENDA-Thursday, May 9, 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.L. 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. April Minutes

- Motion to approve _____ 2nd _____

6. Hearing of Citizens

7. Correspondence Received and sent

- a. 3 Births
- b. Ordinance 2013-9 Smoke Free Air Act
- c. LINC'S Food and Pet recall
- d. LINC'S Food Recalls
- e. Membership cards NJ Local
- f. County Recap March 2013

Sent:

- h. Marriage Licenses sent to State

8. Bills Shared Service Agreement 19,023
 Shared Services Agreement 408.50

9. Motion to pay Bills

10.Report of Officers

Judy Muniz- February report/ Pool info for Avalon Bay

Melanie Hammer-March report

Councilman DiMarco

11. Unfinished business

12. New Business

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

Adjourned @ _____