

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY SEPTEMBER 12, 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  
Tyler Franco        Alternate #1  
Alt #2                Vacant

Melanie Hammer Bd 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 Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, and the Star Ledger.

5. June 2013 Minutes

-Motion to

approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

6. Hearing of Citizens

7. Correspondence Received and Sent

- a) Mumps Outbreak
- b) Hepatitis A Exposure
- c) West Nile Virus
- d) Surrogates Court
- e) Blood Screening 9/24
- f) Flu Dates
- g) County Consultation
- h) 20 births

Sent:

- a) Marriage licenses sent to State

8. Bills

9. Motion to pay

bills \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

10. Report of Officers

Deputy Registrar- Melanie Hammer  
Dept of Health Services-Judy Muniz

Councilman Liaison-Joseph DiMarco

11. Unfinished Business

Dog owners Wesmont Registration ongoing

-3-

12. New Business-

13. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

14. Adjourned @ \_\_\_\_\_