

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY DECEMBER 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
Alt #1 Vacant
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. November 14, 2013 Minutes

-Motion to approve_minutes

1st _____ 2nd _____

6. Hearing of Citizens

7. Correspondence Received and Sent:

a) Country Consultation- October

b) Births 8

c) Environmental Programs

Sent:

a) Marriage licenses sent to State

8. Bills

9. Motion to pay

bills _____ 2nd _____

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

12. New Business

Letter to pet owners due to mail Dec 28, 2013 for renewal of license

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

14. Adjourned @ _____