

Board of Health
AGENDA- January 9, 2014
Re-organization meeting

1. Meeting called to order @ _____ PM

2. Pledge of Allegiance

3. **Roll Call:**

Ann Marie Warrelman

Fred Johansson Vice-President

Frank Kaiser

Robert Keller

Edward Schmidt

Debbie Greenaway President

Providence Sarlo

Alt #1

Alt #2

Melanie Hammer, Board Secretary

Judy Muniz, Sanitary Inspector

Joe Di Marco Council Liaison

4. **Reorganization**

Introduction of new members for 2014

Appointments Chairman

Vice Chairman

Secretary

5. **Motion to re-organize for the year 2014.**

6. **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.

7. December Minutes- Motion to approve _____ 2nd _____

8. Bills: None

9. Report of Officers:

Judy Muniz/Health Inspector

Melanie Hammer/Bd of Health Sec.

Councilman Di Marco

**10. Unfinished business;
Wesmont Dog Registration and Health Issues**

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

12. Adjourned @ _____