

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY APRIL 10, 2014  
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. Approval of Minutes March 13, 2014  
-Motion to approve minutes 1<sup>ST</sup> 2<sup>ND</sup>

6. Hearing of Citizens

7. Correspondence Received and Sent:
- a. 25 cases of measles in NYC
  - b. Food recall Italian salad
  - c. Food recall processed egg/cheesespreads
  - d. Chairperson mailings -2-
  - e. Outbreak of meningococcal Princeton
  - f. Gold Star Awards
  - g. Dog and cat licenses by mail
  - h. 4 Births

Sent:

- a) Marriage licenses sent to State
- b) Sent dog and cat licenses by mail to pet owners
- c) Mailing to Avalon Pet Owners

8. Bills.

9. Report of Officers  
Deputy Registrar- Sec. Melanie Hammer  
Dept of Health Services-Judy Muniz  
Councilman Liaison-Joseph DiMarco

10. Unfinished Business

- a. Dog owners Wesmont Registration ongoing
- b. Trash issue at Avalon/Involve Management

11. New Business:

- a. Flu shots to approve dates Oct 9 1:30-2:30 Oct 21 5:30-6:30

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

13. Adjourned @ \_\_\_\_\_