

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY OCTOBER 9, 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 Torres, 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 , September 11, 2014

-Motion to approve minutes 1ST 2ND

6. Hearing of Citizens

7. Correspondence Received and Sent:

- a) CHIP 2014 Annual Meeting Oct 15th
- b) NJDOH Testing Enterovirus
- c) Enterovirus frequently asked questions
- d) Ebola Virus disease screening
- e) First case of Ebola in US
- f) Food and Pet Food Recalls
- e) Wellness Initiative into Schools
- f) Potential Exposure of Measles to NJ Residents Case Middlesex Cty
- g) Health Consultation Quarterly- No Sept Program
- h) 5 Births reported
- i) Flu Contracts to be signed

Sent:

- a) Marriage licenses sent to State

8. Bills. a) Invoice Influenza \$156

b) Marriage Envelopes \$44

9. Report of Officers

Deputy Registrar- Sec. Melanie Hammer

Dept of Health Services-Judy Torres

Councilman Liaison-Joseph DiMarco

10. Unfinished Business

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

12. Adjourned @ _____