

BoH ag Dec 11

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY DECEMBER 11, 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 , November 13th, 2014

-Motion to approve minutes 1ST 2ND

6. Hearing of Citizens

7. Correspondence Received and Sent:

- a)Hepatitis Hamilton food Handler
- b)Ebola Virus Disease Update
- c)Ebola Virus Interim Guidance K-12
- d)Monitor Ebola During the Holiday
- e)Food Recalls
- f)Ebola Protocol
- g)Guidelines for Social Distancing
- h)Flu contract received

Sent:

- a) Marriage licenses sent to State

8. Bills.

Motion to pay bill _____ 1st _____ 2nd

9. Report of Officers

Deputy Registrar- Sec. Melanie Hammer
Dept of Health Services-Judy Torres
Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Dog/Cat mailing for 2015 (awaiting tags)

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

12. Adjourned @ _____