

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY JANUARY 8, 2015
REORGANIZATION 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- Family Bereavement

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 , December 11, 2014

-Motion to approve minutes 1ST 2ND

6. President Debbie Greenaway turns the meeting over to _____ acting as secretary who

Opens the floor for nomination for Board of Health President for 2015.

Motion to nominate _____ for President.

_____ Seconded the motion.

Meeting to be turned over to President who opened the floor for Nominations for Vice-President.

Motion to nominate _____

_____ Second the motion.

All members present to vote upon roll call.

7. Hearing of Citizens

8. Correspondence Received and Sent:

- a) 7 Births
- b) Food Recall Peanut Proteins
- c) Pet Recalls Jump Your Bones
- d) Avalon Pet List
- e) Food Recall Dark Chocolate Almonds
- f) November Statistics Health Consultation
- g) Immunization audit report Intermediate School
- h) Immunization audit report WR High School
- i) Food Recall Fresh Gala Red apples

Sent:

- a) Marriage licenses sent to State

9. Bills. None.

10. Report of Officers

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

10. Unfinished Business

Dog Licensing due January 30, 2015

11. New Business

Invited Guest Paul Clemente to discuss Avalon Bay Status and Progress.
Zoning Official.

Ordinance to amend fees- Discussion

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

13. Adjourned @ _____