

BOARD OF HEALTH-MONTHLY MEETING

AGENDA-THURSDAY FEBRUARY 12, 2015

7:30 PM

1. Meeting called to order @ _____ PM

2. Roll Call

Ann Marie Warrelman

Fred Johansson

Frank Kaiser

Robert Keller

Edward Schmidt-Vice President

Debbie Greenaway-President

Alt #1 Vacant

Alt #2 Vacant

Melanie Hammer Bd Secretary

Judy Torres, Sanitary Inspector

Joseph De Marco, Council Liason

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, January 8, 2015

-Motion to approve minutes

1st

2nd

6. Hearing of Citizens

7. Correspondence Received and Sent

a) 8 Births

b) Health Consultations Dec/Jan

c) Measles case Hudson County

d) Immunization Doyle School

e) Respiratory Virus Report

f) Wellness Weight Loss Challenge

g) Food Recalls

h) Influenza

i) Food Recalls

j) Food Recalls

k) Flu Epidemic

l) Rabies cases

m) Resignation letter

n) Resolution for Registrar

Sent:

a) Marriage licenses sent to State

8. Bills. None

9. Report of Officers

Deputy Registrar-Sec Melanie Hammer

Dept of Health Services

Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Dog Liscensing

11. New Business

Registrar appointment

Ordinance to amend fees

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

13. Adjourned @ _____