

BOARD OF HEALTH-MONTHLY MEETING

AGENDA-THURSDAY MARCH 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

Povidence Sarlo

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, February 12, 2015

-Motion to approve minutes

1<sup>st</sup>

2<sup>nd</sup>

6. Hearing of Citizens

7. Correspondence Received and Sent

a) Health Consultation February no program

b) Healthy E News Anti-Drinking

c) Food Recalls

d) Take Control of your health

e) Weight loss challenge

f) Sandy Recovery

g) Food Recalls

h) Fee Ordinance

i) 7 Births

j) Health Education from County

Sent:

a) Marriage licenses sent to State

8. Bills. None

9. Report of Officers

Deputy Registrar-Sec Melanie Hammer

Dept of Health Services

Dog Bites fall under Shelter as per last meeting

Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Dog Liscensing

11. New Business

Registrar Introduction

Gina Affuso-Borough Clerk/Registrar

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

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