

BOARD OF HEALTH-MONTHLY MEETING

AGENDA-THURSDAY MAY 14, 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
  - Providence Sarlo
  - Maria Rojas ALT #1
  - Gina Affuso Registrar
  - 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, April 9, 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 April 2015
  - b) Updated Rabies Pre-exposure Immunization
  - c) Nylabone recalls for dogs
  - d) proper handling of bat exposure
  - e) Health Effects "k2" or "Spice"
  - f) Rabies vaccanine
  - g) Health and wellness
  - h) Food Recalls Conway Dressings
  - i) 9 Births
  - j) Food Recalls-nuts and cranberries

Sent:

a) Marriage licenses sent to State

8. Bills. Invoice Shared Services 16,538.83

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

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

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