

Board of Health – Monthly Meeting
AGENDA
Thursday, November 12, 2015 at 7:30 p.m.

1. Meeting called to order at _____ p.m.
2. Roll Call
 - Ann Marie Warrelman
 - Fred Johansson
 - Frank Kaiser
 - Robert Keller
 - Edward Schmidt, Vice President
 - Debbie Greenaway, President
 - Providence Sarlo
 - Maria Rojas, Alternate #1

 - Gina Affuso, Registrar
 - Melanie Hammer, Board 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 having been adopted at the Reorganization Meeting of January 5, 1978, setting forth the date, time and place of said meeting by posting a copy of same on the Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record and the Star Ledger.
5. Approval of Minutes: Minutes of October 8, 2015 Meeting
6. Hearing of Citizens
7. Correspondence Received and Sent:
 - a. Animal Adoption Report for August;
 - b. Health Consultation of October 2015;
 - c. 6 marriage licenses issued;
 - d. 0 new dog licenses;
 - e. 0 new cat license;
 - f. 0 births;
 - g. 0 deaths;
8. Bills – None

9. Report of Officers:

Registrar, Gina Affuso:

- Dog and Cat renewal letters to residents by 12/12/15;
- Re-Organization Meeting on January 7, 2016;
- Possibility of changing meetings to 1st week of the month for 2016;

Department of Health Services:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Motion to adjournment meeting made by _____ and second by _____

13. Adjourned at _____ p.m.