

Board of Health – Monthly Meeting
AGENDA
Thursday, December 10, 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
 - Maria Schmitt, 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 December (2 dogs & 1 cat);
 - b. Health Consultation of October 2015;
 - c. 7 marriage licenses issued for October & November;
 - d. 2 new dog licenses;
 - e. 0 new cat license;
 - f. 0 births;
 - g. 0 deaths;
8. Bills
 - a. Bill for \$477.00 from MedLabs for Annual Blood Screening.

9. Report of Officers:

Registrar, Gina Affuso:

- Dog and Cat renewal letters to residents this month;
- Re-Organization Meeting on January 7, 2016 & List of Dated for 2016;
- Possibility of changing meetings to 1st week of the month for 2016 and time to 7:00 pm;

Department of Health Services:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

Fee increase ordinance for 2016. Introduction of Ordinance at January meeting and adoption in February.

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

13. Adjourned at _____ p.m.