

Board of Health - AGENDA
Thursday, March 10, 2016 at 7:00 p.m.

1. Meeting called to order at _____ p.m. by _____.

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 & Board Secretary
Maria Schmidtt, 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:** Meeting of February 11, 2016

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 1 marriage license issued in February;
- b. 5 certified marriage certificates issued in February;
- c. 73 dog licenses renewals for February;
- d. 3 cat license renewals for February;
- e. 0 births;
- f. 1 deaths notification;

8. Bills:

No bills until 1st quarter ends.

9. Report of Officers:

Registrar, Gina Affuso: Bergen County Shared Services Agreement was signed by Mayor and Clerk on 3-2-16 and sent to County. This is a 5 year contract which provides various health services to the Borough. These services include County Health Inspector, Animal Control and Environmental issues.

Department of Health Services, Maria Schmittt:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Adjournment:

Motion to adjournment meeting made by _____ and second by _____ at _____ pm.