

Board of Health - AGENDA
Thursday, May 12, 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 April 14, 2016

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 2 marriage license issued in April;
- b. 12 certified marriage certificates issued in April;
- c. 10 dog licenses renewals for April; (total of 387 for 2016)
- d. 0 cat license renewals for April; (total of 17 for 2016)
- e. 0 births;
- f. 4 deaths notification;

8. Bills:

\$22.20 for dog licenses for April

9. Report of Officers:

Registrar, Gina Affuso:

125 letters to pet owners that have not renewed licenses went out on May 2nd.

County Health Officer, Nancy Mangieri:

Department of Health Services, Maria Schmidtt:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Adjournment:

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