

Board of Health - AGENDA
Thursday, September 8, 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
Susan Schulz, Deputy Registrar
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:** Meeting of June 9, 2016 (attached)
Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 13 marriage licenses issued in June, July & August;
- b. 44 certified marriage certificates issued in June, July & August;
- c. 28 dog licenses renewals for June, July & August; (total of 437 for 2016)
- d. 0 cat license renewals for June, July & August; (total of 17 for 2016)
- e. 1 births;
- f. 2 deaths notifications;

8. Bills:

\$22.80 for dog licenses for June & July.

9. Report of Officers:

Registrar, Gina Affuso:

Advertisements placed for the Flu Clinic and Blood Screening program and will run in the Gazette and Community News August & September. Flyers have been placed at the Senior Center, Civic Center and Borough Hall.

a. Flu Shots will be held on:

Thursday, October 6, 2016 from 11:00 am to 12:00 pm

Monday, October 17, 2016 from 6:00 pm to 7:00 pm

b. Annual Blood Screening will be held on:

Tuesday, September 13, 2016 from 7:30 am to 10:30 am

New Website will be launched no later than October and will have all links to County Websites and information.

Department of Health Services, Maria Schmitt:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Adjournment:

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