

Board of Health - REORGANIZATION MEETING AGENDA
Thursday, January 5, 2017 at 7:30 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
Providence Sarlo
Maria Rojas
Christina Altamura, Alternate Member #1
Mary Ondrof, Alternate Member #2

Gina Affuso, Registrar
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. **Appointments: (if any)**

The Secretary asks for nominations for Board President for 2017.

Motion by _____, seconded by _____ for _____ as 2017 Board President.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Sarlo, Rojas, Altamura, Ondrof

President _____ calls for a Motion for Vice-President for 2017.

Motion by _____, seconded by _____ for _____ as 2017 Board Vice-President.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Sarlo, Rojas, Altamura, Ondrof

6. **Approval of Minutes:** Not applicable

7. **Hearing of Citizens:**

8. **Correspondence Received and Sent:**

- a. 0 marriage licenses issued in January;
- b. 0 certified marriage certificates issued in January;
- c. 53 dog licenses renewals for January; (total of 53 for 2017)
- d. 0 cat license renewals January; (total of 0 for 2017)
- e. 0 births;
- f. 1 deaths notifications;
- g. 0 Health Consultations in January;

9. **Bills:**

10. **Report of Officers:**

Registrar, Gina Affuso:

Department of Health Services, Maria Schmidtt:

Council Liaison, Joseph DiMarco:

11. **Unfinished Business:**

12. **New Business:**

13. **Adjournment:**

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