

Board of Health - REORGANIZATION MEETING AGENDA
Thursday, January 10, 2019 at 7:00 p.m.

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

2. **Roll Call:**

Maria Rojas
Robert Keller
Fred Johansson
Frank Kaiser
Providence Sarlo
Debbie Greenaway
Mary Ondrof
Joseph Ianiro, Alternate Member #1
James Love, Jr., Alternate Member #2

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

The Secretary asks for nominations for Board **President** for 2019.

Motion by _____, seconded by _____ for _____ as 2019 Board President.

Roll Call: Rojas, Keller, Johansson, Kaiser, Sarlo, Greenaway, Ondrof, Ianiro, Love

President _____ calls for a Motion for **Vice-President** for 2019.

Motion by _____, seconded by _____ for _____ as 2019 Board Vice-President.

Roll Call: Rojas, Keller, Johansson, Kaiser, Sarlo, Greenaway, Ondrof, Ianiro, Love

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. 0 dog license renewals for January; (total of 0 for 2019)
- d. 0 cat license renewals January; (total of 0 for 2019)
- e. 0 births;
- f. 0 deaths notifications;
- g. 0 Health Consultations in January;

9. **Bills:** None

10. **Report of Officers:**

Registrar, Gina Affuso: Dog and cat renewal letters were sent. Licenses have begun to be issued.

Department of Health Services, Maria Schmitt: reports attached.

Council Liaison, Joseph DiMarco:

11. **Unfinished Business:**

Motion for approval of changes to By-Laws submitted to Board on December 13, 2018.

Motion by _____, seconded by _____ for approval of By-Laws.

Roll Call: Rojas, Keller, Johansson, Kaiser, Sarlo, Greenaway, Ondrof, Ianiro, Love

Motion for approval of changes to Quarterly Meeting Schedule for 2019 Board of Health Meeting Dates.

Motion by _____, seconded by _____ for Quarterly Meeting Schedule of 2019 Board of Health Meeting Dates.

Roll Call: Rojas, Keller, Johansson, Kaiser, Sarlo, Greenaway, Ondrof, Ianiro, Love

12. **New Business:**

13. **Adjournment:**

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