

BOARD OF HEALTH- MONTHLY MEETING MINUTES
THURSDAY JUNE 13, 2013
MEETING 7:30 PM

Meeting of the Board of Health. The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance led by Vice President Johansson.

1. Roll Call Attendance
- | | |
|---------------------|--|
| Ann Marie Warrelman | present |
| Fred Johansson | Vice President |
| Frank Kaiser | absent |
| Robert Keller | excused |
| Edward Schmidt | present |
| Debbie Greenaway | excused President |
| Providence Sarlo | excused |
| Tyler Franco | Alternate #1 Appointed June 13, 2013 unexp term |
| Alt #2 | Vacant |
-
- | | |
|---------------------------------|---------|
| Melanie Hammer Bd Secretary | present |
| Judy Muniz, Sanitary Inspector | present |
| Joseph DiMarco, Council Liaison | present |

Sunshine Law: This meeting is being held in accordance with P.I. Chapter 231 and the Notice Requirements of the law have been met by adoption at the Reorganization Meeting of January 5, 1978, setting forth date, time and place of said meeting by posting a copy of same on Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, and the Star Ledger.

Motion: Member Schmidt seconded my Member Warrelman moved to approve the minutes of May 9, 2013.

Discussion: None

Roll Call: Warrelman yes, Johansson yes, Kaiser absent, Keller excused, Schmidt yes, Greenaway excused, Sarlo excused, Franco yes.

Hearing of Citizens- None

Correspondence Received and Sent was reviewed and copies circulated.

Bills None.

Report of Officers

Deputy Registrar- Melanie Hammer
Dept of Health Services-Judy Muniz
Councilman Liaison-Joseph DiMarco

Unfinished Business

Dog owners Wesmont Registration ongoing

New Business- New Member to be sworn in June 13, 2013.

Suspend July Aug meeting Motion by Ann Marie Warrelman /Ed Schmidt

Shower at Wesmont not working by pool. Test results from pool- ecoli.

Motion to adjourn meeting made by Ed Schmidt _____ 2nd by
Ann Marie Warrelman

Adjourned @ 8:03 p.m.