

BOARD OF HEALTH- MONTHLY MEETING MINUTES

THURSDAY OCTOBER 10, 2013

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

1. Roll Call

Ann Marie Warrelman		PRESENT
Fred Johansson	Vice President	PRESENT
Frank Kaiser		PRESENT
Robert Keller		PRESENT
Edward Schmidt		PRESENT
Debbie Greenaway	President	PRESENT
Providence Sarlo		PRESENT
Tyler Franco	ALT #1	ABSENT
Alt #2	Vacant	

Melanie Hammer	Bd Secretary	PRESENT
Judy Muniz	Sanitary Inspector	ABSENT
Joseph DiMarco	Council Liaison	PRESENT

2. 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.

3. September 12, 2013 Minutes

Motion to approve minutes by Edward Schmidt seconded by Frank Kaiser.

ROLL CALL:

Warrellman, yes; Johansson yes; Kaiser, yes; Schmidt, yes; Greenaway, yes; Sarlo, yes; Franco, absent.

4. Hearing of Citizens

None

5. Correspondence received and sent
A) Flu dates TUESDAY OCT 8 1:30-3:00 THURSDAY NOV 7 5:30-6:30

6. Bills None

7. Report of Officers

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

Reading of monthly recaps.

8. Unfinished business

Dog Owners Wesmont Registration ongoing

9. New Business

Recognition of length of service for Fred Johansson for Board of Health
County Certificate Presented for 35 yrs of service.

10. Motion to adjourn meeting made by Bob Keller and Providence Sarlo.

11. Adjourned 8:00p.m.