

## BOARD OF HEALTH- MONTHLY MEETING-MINUTES

### BOARD OF HEALTH MINUTES THURSDAY DECEMBER 12, 2013.

The meeting was called to order at 7:30PM with the Pledge of Allegiance led by Vice-President Johansson.

#### 1. Roll Call

Ann Marie Warrelman		PRESENT
Fred Johansson	Vice President	PRESENT
Frank Kaiser		PRESENT
Robert Keller		PRESENT
Edward Schmidt		ABSENT
Debbie Greenaway	President	ABSENT
Providence Sarlo		ABSENT
Alt #1	Vacant	
Alt #2	Vacant	
Melanie Hammer	Bd Secretary	PRESENT
Judy Muniz	Sanitary Inspector	PRESENT
Joseph DiMarco	Council Liaison	ABSENT

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. Motion to approve minutes; NOVEMBER 14, 2013

1<sup>st</sup> Bob Keller      2nd Annemarie Warellman

4. Hearing of Citizens-None

5. Correspondence Received and sent; October County Consultation, Births Sent Marriage licenses.

6. Bills-None

7. Report of Officers

Deputy Registrar-Melanie Hammer  
Dept of Health Services-Judy Muniz

Councilman Liaison-Joseph DiMarco

8. Unfinished Business

Dog Owners-Wesmont Registration ongoing

9. New business

Letter to pet owners due to mail Dec 28, 2013 for renewal of license

10. Motion to adjourn meeting made by Bob Keller 2<sup>nd</sup> by Fred Johansson

11. Meeting adjourned 8PM