

**MONTHLY MEETING - AGENDA - June 4 2009**

Meeting called to order @ \_\_\_\_\_ PM

**Pledge of Allegiance**

**Roll Call:** Arlene O'Brien, Vice President  
**Members:** Fred Johansson  
Frank Kaiser  
Robert Keller  
Edward Schmidt  
Teri Trivigno  
Michael Gonnella - Alternate # 1  
Ann Marie Warellman, Alternate # 2  
Caroline Valdez, RVS/Secretary  
Robert Jernick, Sanitary Inspector  
Thomas Gonnella, Council Liaison

**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 the Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, the Wood-Ridge Independent & The Leader Newspaper.

**May Minutes - any corrections, additions or deletions**  
Motion to accept Minutes: 2<sup>nd</sup>

**Hearing of Citizens:** n/a

**Correspondence Received & Sent**

**Bills:**

Binders & Index Cards	\$173.50
Dog Licenses - 6	\$ 7.20
State of New Jersey	
Marriage & Burial to be paid end of June	

**Motion to pay bills:** 2<sup>nd</sup>:

**Report of Officers:**  
**Robert Jernick, Sanitary Inspector**

**Caroline Valdez, Secretary/Registrar -**  
I have notified the State Registrar's Office on June 1<sup>st</sup> that effective June 30<sup>th</sup> I will be retiring.

**Thomas Gonnella, Council Liaison**

**Unfinished Business:**

Ordinance 1 – 2009 – 2<sup>nd</sup> reading – Title Only - was printed in Independent and sent to General Code for Publication.

**New Business:**

Date has been set for Annual Blood Screening - Tuesday, September 22<sup>nd</sup>. Medi-Lab (973-731-2900) will do the screening and Teisha is the contact person.

**Motion to adjourn meeting:**                      2<sup>nd</sup>:                      **Adjourned:**