

**BOARD OF HEALTH MONTHLY MEETING
AGENDA OCTOBER 1, 2009**

1. Meeting called to order @ _____ PM
2. Roll Call: Arlene O'Brien **President**
Fred Johansson **Vice-President**
Frank Kaiser
Robert Keller
Michael Gonnella
Ann Marie Warrelman
Edward Schmidt **#Alt 1**
Teri Trivigno **#Alt 2**
Melanie Hammer, **Board Secretary**
Robert Jernick, **Sanitary Inspector**
Thomas Gonnella, **Council Liason**
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 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 and The Wood-Ridge Independent.
5. Motion to accept minutes made by _____ 2nd by _____
6. Hearing of Citizens
7. Correspondence Received
 - NJLINCS Health Alerts
 - NJ Local Boards of Health to Chairman
 - Flyer for Flu Program
 - Registrar meeting in East Rutherford 9/30Correspondence Sent
 - Press release of Flu program sent to BOH members
 - Minutes sent to members for September meeting
8. Bills None
9. Report of Officers
Robert Jernick
Melanie Hammer
Thomas Gonnella

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10. Unfinished Business-

- Recap of Blood Screening**
- Flu Program**

11. New Business

**-Visit from County Nurse: Margaret Mantello BSN,RN
To review programs available to our residents. Flyers.**

-Inspection of Mikes Hardware to be done this month as per Fire Official.

-Flu Contract to be voted on by members.

**12. Motion to adjourn meeting made by _____ 2nd by _____
Adjourned @ _____**