

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA APRIL 1, 2010 7:30PM**

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  
Teri Trivigno #Alt 1  
Melanie Hammer, Board Secretary  
Robert Jernick, Sanitary Inspector  
Edward Marino, 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 February minutes made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
6. Hearing of Citizens
7. Correspondence Received
  - a. NJLINCS Health Alerts/Memo's Filed
  - b. Food recall Herb-ox Bouillon
  - c. Whats new at the Health Dept
  - d. Resident mailing Dog License
  - e. Health services statistics Feb 2010 \*copy
  - f. Health Promotions; Marge Doremus  
Report of activities \*copy
  - g. Public Health Nursing \*copy
  - h. Annual Immunization Status Report Copy \*copy
  - i. Health Consultation flyer \*copy
  - j. Learning to help others quit tobacco

**Correspondence Sent  
None**

**8. Bills**

**Dog Licensing Month of November 1 dog \$1.20 to State**

**9. Motion to pay bills made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_**

**10. Report of Officers**

**Robert Jernick  
Melanie Hammer  
Edward Marino**

**11. Unfinished Business-**

**a. Food Course Update- Bob Jernick**

**12. New Business**

**13. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_;  
Adjourned @ \_\_\_\_\_**