

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA June 3, 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 May minutes made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
  
6. Hearing of Citizens
  
7. Correspondence Received
  - a. April Health Consultation Program results

**Correspondence Outgoing**

  - a. Marriage license sent by mail
  - b. Agenda and minutes to members
  
8. Bills none

- 10. Report of Officers**  
**Robert Jernick**  
**Melanie Hammer**  
**Edward Marino**

- 11. Unfinished Business-**  
**a. Code Updates**

- 12. New Business**  
**Review of By Laws**

**Flu Program Dates Booked with County Nurse Elaine Rizzo**  
**Nov 19<sup>th</sup> 1:30-3:00**  
**Dec 6<sup>th</sup> 5:30-6:30**

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