

**BOARD OF HEALTH MONTHLY MEETING
AGENDA MAY 6, 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 March & April minutes made by _____ 2nd
by _____
6. Hearing of Citizens
7. Correspondence Received
 - a. Executed copy of Animal Contract
 - b. Executed copy of agreement for Bloodborne Program Services
 - c. Health Consultation Program Statistics March 2010 (copies)
 - d. Animal control agreement 1st qtr bill to finance
 - e. The Health Resource News letter is provided to WR Schools
 - f. Animal Population Shelter Pound Survey for 2009 (copy)
 - g. Board of Health Pres. Immunization recap Infant Sweet (copy)
 - h. April is Oral Cancer Awareness
 - i. Homeland Security Training (EMO)
 - j. Immunization recap (copies)
 - k. Health packet from the County
 - l. Health flyer revised from county (lunch hour)

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Correspondence Outgoing

- a. **Marriage license sent by mail**
- b. **Agenda and minutes to members**
- c. **Fax Health Consultation to Independent for publication**

8. Bills
\$100 fee to State for 1st Qtr Marriages

9. Motion to pay bills made by _____ 2nd by _____

10. Report of Officers
Robert Jernick
Melanie Hammer
Edward Marino

11. Unfinished Business-
a. Code Updates

12. New Business

13. Motion to adjourn meeting made by _____ 2nd by _____ ;
Adjourned @ _____