

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA April 7, 2011 7:30 PM**

1. Meeting called to order @ \_\_\_\_\_ PM
  
2. Roll Call: Arlene O'Brien     President  
              Fred Johansson    Vice-President  
              Frank Kaiser  
              Robert Keller  
              Teri Trivigno  
              Ann Marie Warrelman  
              Edward Schmidt  
              Vacant            #Alt 1  
              Vacant            #Alt 2  
              Melanie Hammer, Board Secretary  
              Robert Jernick, Health Inspector  
              Joseph DiMarco, 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 Star Ledger.
  
5. Motion to accept March minutes made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
  
6. Hearing of Citizens
  
7. Correspondence Received
  - Cancer prevention study
  - February County Statistics
  - Local Board of Health Survey
  - Bergen Family Center Elder Care
  - County of Bergen Marge Doremus Recap
  - 15 Birth Announcements
  - Invitation to Public Health Week
  - Health Alert-Radioactive Materials
  
- Correspondence Sent
  - Letters to new parents
  - Invitation to Board Members

8. **Bills**
- |   |                                 |
|---|---------------------------------|
| - <b>Comp Behav Healthcare</b>                | <b>1<sup>st</sup> Qtr \$375</b> |
| - <b>MGL invoice Books for certificates</b>   | <b>\$134</b>                    |
| - <b>Spring Registrars Mtg Hammer/Calabro</b> | <b>\$80</b>                     |

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

**10. Report of Officers**

**Health Inspector-Robert Jernick**

**Secretary/Dep. Registrar-Melanie Hammer**

**Council Liaison- Joseph DiMarco**

**11. Unfinished Business**

**Dog/Cat Update**

**12. New Business**

**Membership**

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