

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA FEBRUARY 3, 2011**

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  
Tom Flynn         #Alt 1  
Vacant            #Alt 2  
Melanie Hammer, Board Secretary  
Robert Jernick, Sanitary 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 January minutes made by\_\_\_\_\_2<sup>nd</sup> by\_\_\_\_\_
  6. Hearing of Citizens
  7. Correspondence Received
    - Copy of info to Library Director regarding Nutrition Month.
    - Cover letter re:Contracts sent back to County signed with Resolution.
    - NJ Communi-CABLE update on diseases.
- Correspondence Sent
8. Bills- none
  9. Motion to pay bill made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**10. Report of Officers**

**Robert Jernick, Health Inspector  
Melanie Hammer, Board Secretary  
Joseph DiMarco, Council Liaison**

**11. Unfinished Business-  
- By Laws Update**

**12. New Business**

- **New Member Tom Flynn to be sworn in**
- **Oaths of Office to be completed**

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