

**BOARD OF HEALTH MONTHLY MEETING  
AGENDA MARCH 3, 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 February minutes made by\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_
  
6. Hearing of Citizens
  
7. Correspondence Received  
    -Registrars meeting 3/9/11 Paramus  
    -January County Statistics  
    -Youth Day Invitation March 15, 2011  
    -Flu info due back to County 3/8/11   \*\*\*\*\*Deadline  
    -NJ DEP notice of DPW from Hatch Mott MacDonald
  
- Correspondence Sent  
    -Dog Licenses to residents  
    -Marriage certificate by mail
  
8. -Bills \$60.00 Meeting Fee
9. -Motion to pay bills made by\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

**10. Report of Officers**

**Health Inspector-Robert Jernick**

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

**Council Liaison**

**11. Unfinished Business**

**78 dogs to register from 2010**

**402 dogs have registered**

**Reminder calls have been made**

**12. New Business**

**Oath of Office to be completed**

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

**by \_\_\_\_\_ Adjourned @ \_\_\_\_\_**