

BOARD OF HEALTH-monthly meeting
AGENDA OCTOBER 6, 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
 Vacant 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 September 1, 2011 minutes made by _____
2nd by _____.
6. Hearing of Citizens

7. Correspondence Received
- a. Chair person Bd of Health
 - b. Health Education Packet Materials
 - c. Flu Clinics Internet Site
 - d. August Nurses Statistics
 - e. September Nurses Statistics
 - f. Marjorie Doremus-Eat Right Play Hard
 - g. Health Education Materials
 - h. New Births 7

Correspondence Outgoing

- a. Weekly marriage license to State

8. Bills- none
9. Motion to pay bills made by _____ 2nd by _____

10. Report of Officers
- Sanitary Inspector
 - Secretary/ Registrar
 - Council Liaison

11. Unfinished Business
- By Laws being typed

12. New Business
- Flu Shots November 10th 2:30-4 28th 5:30-6:30

13. Motion to adjourn meeting made by _____ 2nd by _____

Adjourned @ _____