

BOARD OF HEALTH-monthly meeting
AGENDA SEPTEMBER 1, 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 excused
 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 June 2, 2011 minutes made by _____
2nd by _____.
6. Hearing of Citizens
7. Correspondence Received
 - a. Flood Information
 - b. May Statistics/July/June
 - c. 25 birth announcements
 - d. Doremus 6 month report Bd of HealthCorrespondence Outgoing
 - a. Weekly marriage license to State
 - b. 25 Child Health conference memo's
8. Bills- Jet Transportation Bat in home \$199.94
9. Motion to pay bills made by _____ 2nd by _____

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

11. Unfinished Business
Letter sent to Paul Barbire Re: By Laws

12. New Business Blood Screening Sept 20

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

Adjourned @ _____