
BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF HEALTH

AGENDA – REGULAR MEETING
OF
JANUARY 15, 2019

6:00 P.M.

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: Chairperson Leonard Giles
 Vice Chairperson Vicki Hanlon
 Board Member Kathryn Moloughney
 Board Member Patricia Skubon

HEALTH INSPECTOR: Mike Kowal
SECRETARY: Mary Ellen Karamus

1. THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS POSTED ON THE BOROUGH OF SPRING LAKE HEIGHTS WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.
2. MOTION TO APPROVE AGENDA:
3. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING:
 - October 16, 2018
4. DISCUSSION ITEMS:
 - 2019 Meeting Schedule
5. COMMUNICATIONS:
 - June 2018 Health Source Newsletter
 - 10/01/18 through 12/27/18 Activity Report
6. VOICE OF THE PUBLIC
7. VOICE CLOSED BY / AT : PM
8. NEW BUSINESS:
9. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

BOROUGH OF SPRING LAKE HEIGHTS
AGENDA – REORGANIZATION MEETING
6:00 P.M.

BOARD OF HEALTH

OF

January 15, 2019

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: LEONARD GILES
VICKI HANLON
KATE MOLOUGHNEY
PATRICIA SKUBON

HEALTH INSPECTOR MIKE KOWAL

SECRETARY MARY ELLEN KARAMUS

1. THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS POSTED ON THE BOROUGH OF SPRING LAKE HEIGHTS WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

Swearing in of newly appointed or re-appointed members: Vicki Hanlon

2. New Business: Resolution 2019-1 - Appointment of Chairman, Vice-Chairperson and Board Secretary

Resolution 2019-2 - Designating Newspaper

Resolution 2019-3 Appointment of Janine Gillis, Registrar