
**BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF HEALTH**

AGENDA

OF

FEBRUARY 6, 2014

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: 7:45 P.M.

CHAIRPERSON	LEONARD GILES
VICE CHAIRPERSON	DORIS MCKEOWN
MEMBERS	VICKI HANLON KATHRYN MOLOUGHNEY PATRICIA SKUBON
HEALTH INSPECTOR	MIKE KOWAL
SECRETARY	MARY ELLEN KARAMUS

2. 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.

3. MOTION TO APPROVE AGENDA:

4. MINUTES OF PREVIOUS MEETINGS:

October 3, 2013 Meeting

5. DISCUSSION ITEMS:

- Board Member liaison for MCRHC #1 meetings

6. COMMUNICATIONS:

- NJLBHA Fall 2013 Newsletter

- 10.01.13 MCRHC #1 Correspondence, Re.: New Health Officer
- October Health Officer Report
- Fall Rabies Schedule
- November Health Officer Report
- S.L.H. Activity Report – 10.02.13 through 11.21.13
- December Health Officer Report
- 12.30.13 Feline TNR Program information
- S.L.H. Activity Report – 12.04.13 through 01.28.14
- Post-Health Fair Information

7. VOICE OF THE PUBLIC

8. VOICE CLOSED BY / AT : PM

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

SIGNED: _____
 MARY ELLEN KARAMUS
 BOARD OF HEALTH SECRETARY