BOROUGH OF SPRING LAKE HEIGHTS

AGENDA – REORGANIZATION MEETING 7:30 P.M.

BOARD OF HEALTH

O F

February 6, 2014

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL:

LEONARD GILES DORIS MCKEOWN 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

2. New Business:

Resolution 2014-1 - Appointment of Chairman, Vice-Chairperson and Board

Secretary

Resolution 2014-2 - Appointment of Janine Gillis, Registrar

Board Contact List

Meeting Dates for 2014

SIGNED: 1 Cle Keree MARY ELLEN KARAMUS BOARD OF HEALTH SECRETARY