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

**AGENDA**

OF

**May 1, 2014**

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: 7:30 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. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING:

February 6, 2014 Reorganization Meeting and February 6, 2014 Regular Meeting

5. DISCUSSION ITEMS:

- Health Fair

6. COMMUNICATIONS:

- **January 20, 2010** State of New Jersey document re. TNR and Free-Ranging Domestic Cats

information

- MCRHC #1 Winter 2014 Newsletter
- 2.7.2014 New Jersey Local Boards of Health Association Correspondence
- January Health Officer Report
- February Health Officer Report
- New Jersey Local Boards of Health Winter Newsletter
- 2014-2015 Tentative Fall Rabies Clinic Schedule
- March 2014 Public Health Nursing Report
- March Health Officer Report

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