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

**AGENDA**

OF

**October 1, 2015**

SILENT REFLECTION AND SALUTE TO THE FLAG

SWEARING IN OF NEW BOARD MEMBER BARBARA ROSE

1. ROLL CALL: 7:30 P.M.

CHAIRPERSON	LEONARD GILES
VICE CHAIRPERSON	VICKI HANLON
MEMBERS	KATHRYN MOLOUGHNEY
	PATRICIA SKUBON
	BARBARA ROSE

HEALTH INSPECTOR	MIKE KOWAL
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SECRETARY	MARY ELLEN KARAMUS
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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:

November 6, 2014 - Regular Meeting  
April 16, 2015 – Reorganization Meeting  
April 16, 2015 – Regular Meeting

5. DISCUSSION ITEMS:

6. COMMUNICATIONS:

- MCRCH #1 Resolution No. 2015
- Borough Resolution R2015-66
- Tentative Fall Rabies Clinics Schedule
- Spring 2015 Health Source – MCRHC #1 Newsletter
- April Health Officer Report
- May Health Officer Report
- Monmouth County Health Department Flier for Free Eye Screening for Monmouth County Residents
- June Health Officer Report
- Summer 2015 Health Source – MCRHC #1 Newsletter
- July Health Officer Report with Dave's Blog
- Email Threads Regarding Cat Population
- Resident Cat Complaint Correspondence with Email response
- August Health Officer Report
- MCRHC #1 Ordinance 15-01
- MCRHC #1 Ordinance 15-06
- Fall Final Rabies Schedule
- SLH Activity Report 03/16/2015 through 09/22/2015

7. VOICE OF THE PUBLIC

8. VOICE CLOSED BY / AT : PM

9. UNFINISHED BUSINESS:

10. NEW BUSINESS: Spring Health Fair

11. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

SIGNED:



MARY ELLEN KARAMUS  
BOARD OF HEALTH SECRETARY