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

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**A G E N D A**

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**January 14, 2016**

SILENT REFLECTION AND SALUTE TO THE FLAG

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

CHAIRPERSON  
VICE CHAIRPERSON  
MEMBERS

LEONARD GILES  
VICKI HANLON  
KATHRYN MOLOUGHNEY  
PATRICIA SKUBON  
BARBARA ROSE

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:

December 3, 2015

5. DISCUSSION ITEMS:

6. COMMUNICATIONS:

- December 4 Email from M. Kowal to Board of Health.

- December Health Officer Report
- Spring Lake Heights Activity Report -12/02/2015 through 12/30/2015
- December 2015 MCRHC #1 Correspondence with attachments including Ordinance 15-01

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