## BOROUGH OF SPRING LAKE HEIGHTS BOARD OF HEALTH

## AGENDA

OF

## **APRIL 7, 2016**

## SILENT REFLECTION AND SALUTE TO THE FLAG

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

CHAIRPERSON VICE CHAIRPERSON

**MEMBERS** 

LEONARD GILES - Present

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:

January 14, 2016 --- Reorganization and Regular Meeting

- DISCUSSION ITEMS:
- 6. COMMUNICATIONS:
  - December 201 5 Health Officer Report

- January 2016 Health Officer Report
- Borough Resolution 2016-41 with attached Monmouth County Mosquito Control Division 1.12.16 Correspondence
- 2.23.16 Correspondence from Kleinfelder Re. Route 71 & Shore Road
- Spring 2016 Rabies Clinic Schedule
- February 2016 Health Officer Report
- MCRHC Monmouth County Mosquito Control Division documents
- Spring Lake Heights Activity Report 1.14.2016 through 3.23.2016

- 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