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August 8, 2017

## SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: 6:00 P.M.

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CHAIRPERSON	LEONARD GILES
VICE CHAIRPERSON	VICKI HANLON
MEMBERS	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:
  - May 16, 2017
- 5. DISCUSSION ITEMS:

## 6. COMMUNICATIONS:

- May 2017 Health Officer Report
- June 2017 Health Officer Report
- Spring 2017 Health Source Newsletter
- Summer 2017 Health Source Newsletter
- Rutgers Press Release July 2017
- SLH Activity Report 04.27.17 through 07.31.17
- Public Health Alert Mushroom Poisoning

- 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