
BOROUGH OF SPRING LAKE HEIGHTS
AGENDA – REORGANIZATION MEETING
6:00 P.M.

BOARD OF HEALTH

O F

January 16, 2018

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: LEONARD GILES
VICKI HANLON
KATE MOLOUGHNEY
PATRICIA SKUBON
BARBARA ROSE

HEALTH INSPECTOR MIKE KOWAL

SECRETARY MARY ELLEN KARAMUS

1. 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.

Swearing in of newly appointed or re-appointed members: Patricia Skubon

2. New Business: Resolution 2018-1 - Appointment of Chairman, Vice-Chairperson and Board Secretary

Resolution 2018-2 - Appointment of Janine Gillis, Registrar

Board Contact List

Meeting Dates for 2018

BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF HEALTH

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A G E N D A – REGULAR MEETING

O F

January 16, 2018 – Follows Reorganization Meeting

SILENT REFLECTION AND SALUTE TO THE FLAG

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 KATHRYN MOLOUGHNEY
 PATRICIA SKUBON
 BARBARA ROSE

HEALTH INSPECTOR MIKE KOWAL

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2. MOTION TO APPROVE AGENDA:

3. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING:

- August 8, 2017

4. DISCUSSION ITEMS:

5. COMMUNICATIONS:

- July 2017 Health Officer Report
- September 2017 Health Officer Report
- October 2017 Health Officer Report
- Fall 2017 Health Source Newsletter
- 2017-2018 Fall Rabies Clinic Schedule
- Rabies Notice from MCRHC #1
- SLH Activity Report 09/01/2017 -11/04/2017
- 2018 Calendar

6. VOICE OF THE PUBLIC

7. VOICE CLOSED BY / AT : PM

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

SIGNED: _____
MARY ELLEN KARAMUS
BOARD OF HEALTH SECRETARY