BOROUGH OF SPRING LAKE HEIGHTS BOARD OF HEALTH

A G E N D A – REGULAR MEETING OF APRIL 17, 2018

CANCELLED DUE TO LACK OF QUORUM

6:00 P.M.

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL:

Chairperson Leonard Giles

Vice Chairperson Vicki Hanlon

Board Member Kathryn Moloughney

Board Member Patricia Skubon Board Member 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.
- 2. MOTION TO APPROVE AGENDA:
- 3. MOTION TO APPROVE MINNUTES OF PREVIOUS MEETING:
 - January 16, 2018 Re-Organization
 - January 16, 2018 Regular
- 4. DISCUSSION ITEMS:
 - NJ Local Board of Health Association Membership

- 5. COMMUNICATIONS:
 - December 2017-January 2018 Health Officer Report
 - January February 2018 March 2018 Health Officer Report
 - February March 2018 Health Officer Report
 - 3.13.2018 NJ Health Department Update Re. Animal Control
 - Spring Lake Heights Activity Report 11.02.2017 to 3.23.2018
- 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