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

A G E N D A

O F

December 1, 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:
 - October 6, 2016
5. DISCUSSION ITEMS:
6. COMMUNICATIONS:
 - September Health Officer Report
 - October Health Officer Report
 - MCRHC #1 80th Anniversary Celebration Program

- Spring Lake Heights Activity Report 10.03.16 through 11.22.16
- MCRHC #1 2016 Winter Health Source Newsletter
- 2017 Calendar

7. VOICE OF THE PUBLIC

8. VOICE CLOSED BY / AT : PM

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- Change in Board of Health Meeting Day and/or Time
- 2017 Meeting Schedule

11. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

SIGNED: _____
MARY ELLEN KARAMUS
BOARD OF HEALTH SECRETARY