
BOROUGH OF SPRING LAKE HEIGHTS

REORGANIZATION MEETING MINUTES

BOARD OF HEALTH

OF

February 6, 2014 at 7:25 P.M.

SILENT REFLECTION AND SALUTE TO THE FLAG

- **PATRICIA SKUBON IS SWORN IN FOR TERM ON BOARD**

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

CHAIRPERSON
MEMBERS

LEONARD GILES - Present
DORIS MCKEOWN – Absent
VICKI HANLON – Present
KATHRYN MOLOUGHNEY – Absent
PATRICIA SKUBON - Present

HEALTH OFFICER

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. Resolution 2014-1

- **APPOINTMENTS TO THE BOARD OF HEALTH:**

- Leonard Giles appointed as Chairman; volunteered for position; moved by Board Member Hanlon; all present in agreement.
- Doris McKeown appointed as Vice Chairperson. Moved by Chairman Giles; all present in agreement.
- Mary Ellen Karamus appointed as Board of Health Secretary.

4. Resolution 2014-2

- Janine Gillis appointed as Board of Health Registrar

5. Correspondence: None

6. Old Business: None

7. New Business: None

8. Board Contact List

- AGREED TO AS PRESENTED TO BOARD

9. Meeting Dates for 2014:

DATES AGREED TO FOR BOARD MEETINGS:

- THURSDAY, FEBRUARY 6, 2014
- THURSDAY, MAY 1, 2014
- THURSDAY, SEPTEMBER 4, 2014
- THURSDAY, NOVEMBER 6, 2014

10. ADJOURNMENT:

ON MOTION BY: Chairman Giles; Seconded by Board Member Hanlon
AT 7:34 PM; ALL PRESENT IN AGREEMENT

SIGNED: _____

Mary Ellen Karamus

MARY ELLEN KARAMUS
BOARD OF HEALTH SECRETARY