
BOROUGH OF SPRING LAKE HEIGHTS

REORGANIZATION MEETING MINUTES

BOARD OF HEALTH

OF

APRIL 16, 2015

SILENT REFLECTION AND SALUTE TO THE FLAG

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

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

**CHAIRPERSON
MEMBERS**

**LEONARD GILES - Present
VICKI HANLON – Present
KATHRYN MOLOUGHNEY – Present
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 2015-1

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

- Leonard Giles appointed as Chairman; moved by Board Member Hanlon; all present in agreement.
- Vicki Hanlon appointed as Vice Chairperson; moved by Chairman Giles; all present in agreement.
- Mary Ellen Karamus appointed as Board of Health Secretary.
- Chairman Giles volunteered to continue as the Spring Lake Heights representative to the MCRHC #1

4. BOARD CONTACT LIST

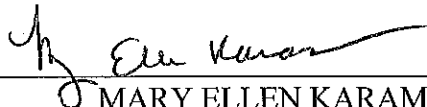
- Board confirmed contact list as presented with agenda

5. DATES AGREED TO FOR BOARD MEETINGS

- THURSDAY, OCTOBER 1, 2015
- THURSDAY, DECEMBER 3, 2015

6. REORGANIZATION MEETING ADJOURNED AT 7:40 P.M.

SIGNED: _____



MARY ELLEN KARAMUS
BOARD OF HEALTH SECRETARY