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# BOROUGH OF SPRING LAKE HEIGHTS

AGENDA – REORGANIZATION MEETING

7:30 P.M.

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BOARD OF HEALTH

Minutes

OF

January 14, 2016

SILENT REFLECTION AND SALUTE TO THE FLAG

Swearing in of newly appointed or re-appointed members:

Swearing in of Victoria Hanlon by Mr. Giles

ROLL CALL:                   LEONARD GILES - Present  
                                  VICKI HANLON - Present  
                                  KATE MOLOUGHNEY – Present (Arrived at 7:35 p.m.)  
                                  PATRICIA SKUBON - Present  
                                  BARBARA ROSE - Present

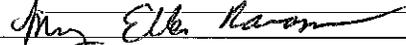
HEALTH INSPECTOR       MIKE KOWAL - Present

SECRETARY                 MARY ELLEN KARAMUS - Present

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.

New Business:

- Resolution 2016-1 - Appointment of Chairperson, Vice-Chairperson and Board Secretary
- Meeting Dates for 2016 - Agreed to by all Members  
April 7, 2016  
June 2, 2016  
October 6, 2016  
December 1, 2016

SIGNED:   
MARY ELLEN KARAMUS  
BOARD OF HEALTH SECRETARY April 7, 2016

**APPOINTMENT OF CHAIRMAN**

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N	<b>COMMENTS: Leonard Giles appointed as Chairperson</b>
<b>MR. GILES</b>						<b>X</b>	
<b>MS. HANLON</b>	<b>X</b>						
<b>MS. MOLOUGHNEY</b>			<b>X</b>				
<b>MS. SKUBON</b>			<b>X</b>				
<b>MS. ROSE</b>		<b>X</b>					

**APPOINTMENT OF VICE CHAIRPERSON**

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N	<b>COMMENTS: Vicki Hanlon appointed as Vice-Chairperson</b>
<b>MR. GILES</b>		<b>X</b>					
<b>MS. HANLON</b>						<b>X</b>	
<b>MS. MOLOUGHNEY</b>			<b>X</b>				
<b>MS. SKUBON</b>			<b>X</b>				
<b>MS. ROSE</b>	<b>X</b>						

**COMMENTS: Mary Ellen Karamus appointed as Recording Secretary By Chairperson Giles**