
BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF HEALTH

AGENDA – REGULAR MEETING
OF
JANUARY 21, 2020

6:00 P.M. – Immediately Following Re-organization meeting

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: Leonard Giles
Vicki Hanlon
Kathryn Moloughney
Patricia Skubon
Jerome Brennan

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 MINUTES OF PREVIOUS MEETING:
 - October 15, 2019
4. DISCUSSION ITEMS:
 - 2020 Meeting Schedule
5. COMMUNICATIONS:
 - November 2019 Health Officer's Corner
 - December 2019 Health Officer's Corner
 - October 2019 – January-January 2020 Activity Report
6. VOICE OF THE PUBLIC
7. VOICE CLOSED BY / AT : PM
8. NEW BUSINESS:
9. ADJOURNMENT:

ON MOTION BY: / AT : PM; ALL YES

BOROUGH OF SPRING LAKE HEIGHTS
AGENDA – REORGANIZATION MEETING
6:00 P.M.

BOARD OF HEALTH

OF

January 21, 2020

SILENT REFLECTION AND SALUTE TO THE FLAG

1. ROLL CALL: LEONARD GILES
VICKI HANLON
KATE MOLOUGHNEY
PATRICIA SKUBON
JEROME BRENNAN

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.

Swearing in of newly appointed or re-appointed members: Kate Moloughney, Jerome Brennan

2. New Business: Resolution 2020-1 - Appointment of Chairman, Vice-Chairperson and Board Secretary

Resolution 2020-2 - Designating Newspaper

Resolution 2020-3 Appointment of Janine Gillis, Registrar