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**BOROUGH OF SPRING LAKE HEIGHTS**  
**AGENDA – VIRTUAL REORGANIZATION/REGULAR MEETING**  
**6:00 P.M.**

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**BOARD OF HEALTH**

**OF**

**January 19, 2021**

SILENT REFLECTION AND SALUTE TO THE FLAG

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.
  
2. NEW BUSINESS:           Resolution 2021-1 - Appointment of Chairman, Vice-Chairperson and Board Secretary  
  
                                  Resolution 2021-2 - Designating Newspaper  
  
                                  Resolution 2021-3 Appointment of Janine Gillis, Registrar
  
3. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING:
  - January 21, 2020 – Pulled from Agenda
  
4. DISCUSSION ITEMS:
  - 2021 Meeting Schedule
  - 2020 Summary – M. Kowal
  
5. COMMUNICATIONS: None
  
6. ADJOURNMENT: