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

**BOARD OF HEALTH**

**OF**

**January 24, 2023**

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.

Kate Moloughney and Jerome Brennan were sworn in to a three-year term ending December 31, 2025.

Joseph Tompey was sworn in to an unexpired three-year term ending December 31, 2023.

**SILENT REFLECTION AND SALUTE TO THE FLAG**

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

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST:  
                          GREGORY HAWRILUK  
SECRETARY:           MARY ELLEN KARAMUS

1. NEW BUSINESS: Resolution 2023-1 - Appointment of Chairperson,  
Vice-Chairperson and Board Secretary

Resolution 2023-2 - Designating Newspaper

Resolution 2023-3 Appointment of Janine Gillis, Registrar

ADJOURNMENT:   AT : PM;

SIGNED: \_\_\_\_\_  
MARY ELLEN KARAMUS  
BOARD OF HEALTH SECRETARY  
JANUARY 24, 2023

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**BOROUGH OF SPRING LAKE HEIGHTS**  
AGENDA – VIRTUAL REGULAR MEETING  
FOLLOWING REORGANIZATION MEETING

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**BOARD OF HEALTH**  
**OF**  
**January 24, 2023**

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.

SILENT REFLECTION AND SALUTE TO THE FLAG

ROLL CALL: Leonard Giles  
Vicki Hanlon  
Kate Moloughney  
Jerome Brennan  
Joseph Tompey

REGISTERED ENVIRONMENTAL HEALTH SPECIALIST:

Gregory Hawriluk

SECRETARY:

Mary Ellen Karamus

1. MOTION TO APPROVE MINUTES OF PREVIOUS MEETING:
  - April 26, 2022
  
2. DISCUSSION ITEMS:
  - Litigation
  - New temporary health officer
  - Vaccine Grant
  - Lead Grant
  - LHOC Grant
  - NJACCHO Strengthening Local Public Health Grant
  - Budget
  - Activity Report – 04/26/2022 - 01/13/2023
  - NJ Department of Health – Covid Weekly Activity Report – 01/12/2023
  - 2023 Meeting schedule - Calendar
  - Contact List

3. COMMUNICATIONS:

- Patricia Skubon Resignation Email - 08/10/2022

4. OLD BUSINESS:

- None

5. NEW BUSINESS:

6. VOICE OF THE PUBLIC - Open

7. VOICE OF THE PUBIC – Close

ADJOURNMENT: AT : PM;

SIGNED: \_\_\_\_\_

MARY ELLEN KARAMUS  
BOARD OF HEALTH SECRETARY  
JANUARY 24, 2023