REORGANIZATION BUSINESS:
- Swearing in of Board of Health Members by Mayor Serra
- Reappointment of Kelley Halewicz and Valerie Quigley
- Election of Officers

CALL TO ORDER: By President

SUNSHINE LAW STATEMENT: “In conformance with the Open Public Meetings Act, notice of this meeting of the Board of Health of the Borough of Pompton Lakes has been posted on the bulletin board in the Municipal building and mailed to the North Jersey Herald and News and to the Trends.”

SALUTE TO FLAG:

ROLL CALL:

MEMBERS
- Michael Morris
- Robert Brady
- Erika Herz
- Greg Smith
- Valerie Quigley
- Kathleen Cole
- Kelley Halewicz

OTHERS
- Michael Serra, Mayor
- Frank Jaconetta, Council Liaison
- MaryAnn Orapello, Health Officer
- Luis Giraldo, REHS

APPROVAL OF MINUTES:
- September 9, 2019
- December 2, 2019-Meeting Cancelled

RESOLUTIONS TO BE APPROVED:
- 20–01 Establishing A Meeting Schedule For The Board Of Health
- 20–02 Designating Two Newspapers To Receive Board Of Health Notices
- 20–03 Establishing Board Of Health Powers When Not In Session
- 20–04 Establishing Certain Positions And Salaries Within The Board Of Health
- 20–05 Establishing Flu/Pneumonia Vaccinations Be Given At No Charge To First Aid & Fire Department Volunteers

PUBLIC HEARING:

COMMITTEE APPOINTMENTS:
- Ordinance
- Finance
Personnel

STAFF REPORTS:

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

ADJOURNMENT