

**POMPTON LAKES BOARD OF HEALTH
REORGANIZATION MEETING AGENDA**

**January 8, 2018
6:30 p.m.**

REORGANIZATION BUSINESS:

Swearing in of Board of Health Members by Mayor Serra
Reappointment of Kathleen Cole and Erika Herz

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

OTHERS

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

APPROVAL OF MINUTES: December 4, 2017

INTRODUCTION OF ORDINANCE—FIRST READING AND INTRODUCTION
(Ordinance will be presented for second reading and final adoption on March 5, 2018)

ORDINANCE BH 18-01

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE BOARD OF HEALTH CODE OF ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY

Motion to Approve Ordinance No. BH 18-01 for Introduction____, Second____.
Roll Call:

RESOLUTIONS TO BE APPROVED:

18 –01 Establishing A Meeting Schedule For The Board Of Health
18– 02 Designating Two Newspapers To Receive Board Of Health
 Notices
18 – 03 Establishing Board Of Health Powers When Not In Session
18 – 04 Establishing Certain Positions And Salaries Within The Board Of

18 – 05 Health
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:

Discussion- making Pompton Lakes a “Stigma Free Zone”

CORRESPONDENCE:

ADJOURNMENT