

**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**