

**POMPTON LAKES BOARD OF HEALTH  
MEETING AGENDA**

**March 5, 2018**

**6:30 p.m.**

**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**

Frank Jaconetta, Council Liaison

**APPROVAL OF MINUTES:** January 8, 2018

**INTRODUCTION:**

**ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

*(These ordinances have been advertised and posted on the Municipal Bulletin Board)*

**BOARD OF HEALTH ORDINANCE 18-01**

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

Motion to open the Meeting for public comments on Ord. #18-01\_\_\_\_, Second\_\_\_\_.

All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ord. #18-01\_\_\_\_, Second\_\_\_\_.

All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ord. #18-01 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**PUBLIC HEARING:**

**COMMITTEE REPORTS:**

**Ordinance: Robert Brady**

**Finance: Erika Herz**

**Personnel: Michael Morris**

**STAFF REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

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**ADJOURNMENT:**