

**POMPTON LAKES BOARD OF HEALTH
MEETING AGENDA**

**May 7, 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
Kelley Halewicz

OTHERS

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

INTRODUCTION:

Kelly Halewicz new Board of Health Member approved by the Borough Council at the Regular Council Meeting on March 28, 2018.

APPROVAL OF MINUTES: March 5, 2018

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: