

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

**January 9, 2023  
6:30 p.m.**

**REORGANIZATION BUSINESS:**

Swearing in of the Board of Health Members by Mayor Serra  
Reappointment of Janice Deevy, Michael Morris & Greg Smith  
Election of Officers

**CALL TO ORDER:** By President Valerie Quigley

**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 News and to the Trends.”

**SALUTE TO FLAG:**

**ROLL CALL :**

**MEMBERS**

Valerie Quigley\_\_\_\_\_  
Greg Smith\_\_\_\_\_  
Kathleen Cole\_\_\_\_\_  
Janice Deevy\_\_\_\_\_  
Jessica Freer\_\_\_\_\_  
Kelley Halewicz\_\_\_\_\_  
Michael Morris\_\_\_\_\_

**OTHERS**

MaryAnn Orapello, Health Officer\_\_\_\_\_  
Luis Giraldo, REHS\_\_\_\_\_  
Maria Kent, Council Liaison\_\_\_\_\_  
Michael Serra, Mayor\_\_\_\_\_  
Gabriella Durand\_\_\_\_\_  
Nancy Immediato\_\_\_\_\_

**APPROVAL OF MINUTES:** Meeting of December 5, 2022

Motion\_\_\_\_\_, Second\_\_\_\_\_ All in favor\_\_\_\_\_

**RESOLUTIONS TO BE APPROVED:**

23-01 Establishing A Meeting Schedule For The Board Of Health  
23-02 Designating Two Newspapers To Receive Board Of Health Notices  
23-03 Establishing Board of Health Powers When Not In Session  
23-04 Establishing Certain Positions And Salaries Within The Board Of Health  
23-05 Establishing Flu/Pneumonias Vaccinations Be Given At No Charge To Borough  
Employee, First Aid And Fire Department Volunteers

**APPROVAL OF RESOLUTIONS:**

Motion\_\_\_\_\_, Second\_\_\_\_\_ All in favor\_\_\_\_\_

**PUBLIC HEARING:**

**COMMITTEE REPORTS:**

**Ordinance:**

**Finance:**

**Personnel:**

**STAFF REPORTS:**

**OLD BUSINESS:**

**MEW BUSINESS:**

Discuss Holiday Stroll Food Licenses transfer to Winter Fest – No refunds

**CORRESPONDENCE:**

**ADJOURNMENT:**