

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

**January 10, 2022**

**6:30 p.m.**

**REORGANIZATION BUSINESS:**

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

**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**

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

**OTHERS**

Michael Serra, Mayor  
Maria Kent, Council Liaison  
MaryAnn Orapello, Health Officer  
Luis Giraldo, REHS

**APPROVAL OF MINUTES:**

December 6, 2021

**RESOLUTIONS TO BE APPROVED:**

- |       |   |
|-------|---|
| 22-01 | Establishing A Meeting Schedule For The Board Of Health   |
| 22-02 | Designating Two Newspapers To Receive Board Of Health Notices   |
| 22-03 | Establishing Board Of Health Powers When Not In Session   |
| 22-04 | Establishing Certain Positions And Salaries Within The Board Of Health                                  |
| 22-05 | 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:**

**CORRESPONDENCE:**

**ADJOURNMENT**