

**POMPTON LAKES BOARD OF HEALTH  
MEETING AGENDA**

**March 4, 2019**

**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  
Luis Giraldo, REHS  
Frank Jaconetta, Council Liason

**APPROVAL OF MINUTES:** January 7, 2019

**PUBLIC HEARING:**

**COMMITTEE REPORTS:**

**Ordinance:** Greg Smith

**Finance:** Michael Morris

**Personnel:** Kelley Halewicz

**STAFF REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**ADJOURNMENT:**