

**POMPTON LAKES BOARD OF HEALTH
MEETING AGENDA**

**May 6, 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: March 4, 2019

PUBLIC HEARING:

COMMITTEE REPORTS:

Ordinance: Greg Smith
Finance: Michael Morris
Personnel: Kelley Halewicz

STAFF REPORTS:

OLD BUSINESS:

NEW BUSINESS:

- **Annual Report**
- **Board of Health Webinar**

CORRESPONDENCE:

ADJOURNMENT: