

**POMPTON LAKES BOARD OF HEALTH  
MEETING AGENDA**

**December 5, 2022  
6:30 p.m.**

**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, President \_\_\_\_\_  
Greg Smith, Vice President \_\_\_\_\_  
Kathleen Cole \_\_\_\_\_  
Janice Deevy \_\_\_\_\_  
Jessica Freer \_\_\_\_\_  
Kelley Halewicz \_\_\_\_\_  
Michael Morris \_\_\_\_\_

**OTHERS**

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

**APPROVAL OF MINUTES:** Meeting of September 12, 2022

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

**ADOPTION OF ORDINANCE, SECOND READING, FINAL ADOPTION  
(This ordinance has been posted and advertised.)**

**ORDINANCE BOH #22-01**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER BH:7-1, “FEES ESTABLISHED” BY THE BOARD OF HEALTH OF THE BOROUGH OF POMPTON LAKES**

Motion to Approve Ordinance #BOH-22-01 for Final Adoption \_\_\_\_\_, Second \_\_\_\_\_.

**Roll Call:**

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

**PUBLIC HEARING:**

**COMMITTEE REPORTS:**

**Ordinance: Gregg Smith and Kelly Halewicz**

**Finance: Michael Morris and Kathleen Cole**

**Personnel: Janice Deevy, Jessica Freer and Valerie Quigley**

**STAFF REPORTS:**

**OLD BUSINESS:**

**MEW BUSINESS:**

**CORRESPONDENCE:**

**ADJOURNMENT:**