

Board of Health

1/14/2009

7:30 PM

48 Washington Street

Meeting called by: Paul Zelanko – President **Type of meeting:** Regular

Secretary: Debra A. Jones **Meeting No. 1**

Public Announcement – Chapter 231, P.L. 1975

Carolyn Baptista

John Bouthillette

Ruth Byczkowski

Jacinta Duignan

Doreen Hamelin

Teresa Hutchison

Paul Zelanko

Joan Pisuk Alternate 1

Joanne Dembinski Alternate 2

Welcome New Board Members

Organization

1. Nomination(s) for President
2. Election of President
3. Nomination(s) for Vice-President
4. Election for Vice-President

Appointment(s)

1. Secretary Res:2009-1
2. Appt. Deputy Registrar of Vital Statistics Res:2009-2

Resolutions

1. Adoption of Official Newspaper Res:2009-3
2. Adoption of Meeting Schedule Res:2009-4
3. Adoption of Rules Res:2009-5

REGULAR MEETING

MINUTES

December	2008	
Unfit Buildings	9/2008	FYI
Unfit Buildings	11/2008	FYI

REPORTS

Registrar's Report: December - 2008
Health Inspectors Sanitation Report: December - 2008
Board of Health Trust Fund 1/1/08-12/21/08 FYI

COMMUNICATIONS

1. Health and Senior Services Information
2. Term of Office Ordinance

OLD BUSINESS

1. Triple Play report from 12/20/2008
2. Finalize Rabies Clinic
3. General Order – 2009-01 from Police Department – Animal Control and Wildlife Services
4. Follow-up regarding letter to waive fees – Mike Donnelly
5. East Brunswick Chamber of Commerce Donation of Food on 12/23 to SR Food Bank
6. Food Bank Guidelines Follow-up
7. Cat Ordinance

NEW BUSINESS

BILLS

Scanlon	11-1-2008 - 11-30-2008	\$1,340.00
Sayrebrook	11-2008	\$770.00

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

BOARD MEMBERS COMMENTS

ADJOURNMENT