

## AGENDA

September 19, 2018

President Federico called meeting to order at \_\_\_\_\_ P.M.

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

President Federico reads the Public Meeting Notice pursuant to State Sunshine Laws.

"This meeting has been published in the Record, The Community News and has been posted in the Civic Center."

Flag Salute

### Approval of Minutes

Regular 6/20/18 (Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Health Officers Report

### Registered Environmental Health Specialist Report

### Board of Health/Registrar Deposit Report

### Board of Health Attorney Report

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Communications:

### Resolutions:

### Ordinances:

### List of Bills

<u>VENDOR</u>		<u>AMOUNT</u>	
Munidex	software maintenance	797.04	
Jon Sontz	professional services	2379.75	
HARP	nursing services	593.75	
US Post office	roll of stamps	50.00	
Mid-Bergen Health	2 <sup>nd</sup> and 3 <sup>rd</sup> qtr public health	8691.00	
NJ Treasurer	medical waste generator	85.00	
WB Mason	computer parts BOH	58.79	
WB Mason	BOH office supplies	51.28	TOTAL \$12,706.61

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Old Business:

August 13, 2018 HARP nurse held a presentation for seniors on stroke.

**AGENDA**

**September 19, 2018**

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**New Business:**

Flu clinic (per Sam – Oct. 22, 2018, 10 -11 am AND 6-7 pm)

**Handicapped Parking:** the following new applications were received:

<b><u>Applicant</u></b>	<b><u>Address</u></b>	<b><u>Recommended</u></b>	<b><u>Approved</u></b>	<b><u>Denied</u></b>
James VanTuyt	161 Anderson Ave.	yes		
Gail Partyka	154 Hayward Pl.	yes		

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

Adjournment:      Time: \_\_\_\_\_

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_