

CARTERET BOARD OF HEALTH
AGENDA

MEETING: February 2, 2009 Re-Organization Meeting

PLEDGE OF ALLEGIANCE

Welcome to newly appointed members and re-appointed members.

A. VICE PRESIDENT PRESIDES:

1) Call meeting to order

2) Roll Call:	PRESENT	ABSENT
Thomas Sica	_____	_____
Yolanda Delgado	_____	_____
Mary Ann Chubenko	_____	_____
Susan Naples	_____	_____
Linda Kimball	_____	_____
Christine Pogorzelski	_____	_____
Sam Minucci	_____	_____
George J. Otlowski, Jr., Attorney	_____	_____
Ellen K. Ransdell, Director	_____	_____
Diane Kish, Adm.Assist.	_____	_____
Owen Ravino, SREHS	_____	_____

3) Statement of Notice: Notice mailed to The Home News Tribune and The Star-Ledger and posted on bulletin board according to Open Public Meeting Act.

4) Accept minutes of December 8, 2008

B. REORGANIZATION:

Vice President presiding asks for nominations and motion to elect President

NEW PRESIDENT PRESIDES:

- 1) President asks for nominations and motion to elect Vice President
- 2) President asks for nominations and motion to elect Secretary

C. APPOINTMENTS: One Year Term – Board of Health Attorney

D. COMMITTEE APPOINTMENTS:

- Clinics and Health
- Rabies Control
- Nuisance
- Housing and Industrial
- Food and Food Handlers
- Weeds

E. COMMUNICATIONS:

- #1 12/18/08 Letter from Attorney George J. Otlowski, Jr. RE: Soldiers & Sailors Memorial Trust Fund
- #2 1/7/09 Letter of Resignation from Barbara Bohanek
- #3 Resolution #09-42 Appointing Members to the Carteret Board of Health
- #4 Letter from NJ Local Boards of Health Assn. RE: Membership Renewal and Workshops
- #5 1/19/09 Letter from Carteret Office for the Disabled RE: "Disabilities Awareness Day, Sunday, March 8, 2009 at St. Demetrius Hall

F. ENVIRONMENTAL CORRESPONDENCE:

- #1 ANJEC (Assoc. of NJ Environmental Commissions) Membership Renewal and Workshops
- #2 ANJEC 1/15/09 Letter RE: Smart Growth Planning Assistance Grants
- #3 ANJEC Upcoming Workshops

G. COMMITTEE REPORTS:
December 2008

- Clinics & Health - Yolanda Delgado
- Rabies Control - Thomas Sica
- Nuisance - Linda Kimball
- Housing & Industrial - Barbara Bohanek
- Food & Food Handlers - Susan Naples
- Weeds - Thomas Sica

H. EMPLOYEE REPORTS:
December, 2008

Ellen K. Ransdell, Director
Diane Kish, Administrative Assistant
Owen Ravino, SREHS
George J. Otlowski, Jr., Attorney

I. OLD BUSINESS:

J. NEW BUSINESS:

Board of Health 2009 Meeting Dates and Time

K. PUBLIC PORTION:

L. ADJOURNMENT: