

**BOROUGH OF MOUNT ARLINGTON**  
**BOARD OF HEALTH**  
**Reorganization and Regular Meeting**  
**May 12, 2015**  
**6:00 pm**

1. Call meeting to order.
2. Adequate notice of this meeting was advertised in the Daily Record and the Roxbury Register. The Notice is posted on the Bulletin Board in the Lobby of the Borough Hall.
3. “Pledge of Allegiance to the Flag”.
4. Roll Call.
5. Presentation
  - a. Proclamation in Honor of Board of Health Officer Frank P. Wilpert.
6. Approval of minutes for September 9, 2014 and February 10, 2015 meeting.
  - a. March 10, 2015 Regular meeting was cancelled.
7. Approval of Sanitarian’s Reports.
  - a. January thru April 2015
8. Resolution
  - a. Resolution of the Mount Arlington Board of Health of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Lizbeth Dwyer as Municipal Registrar of Vital Statistics.
  - b. Resolution of the Mayor and Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey Approving Appointment for Dog Census
9. Correspondence.
  - a. Frank P. Wilpert, Health Officer – Retirement letter dated March 23, 2015.
  - b. Flu Report – week ending February 28, 2015.
  - c. Board of Health 2015 Member Information.
  - d. Flyers: SMAC Blood Screening, Free Child Health Exam & Vaccines, Skin Cancer Screening, and Free Male Cancer Screening.
  - e. New Jersey Department of Health - Rabies flyer
10. New Business.
11. Old Business.
12. Open to the Public.
13. Board Comment.
14. Motion to adjourn.