BOROUGH OF MOUNT ARLINGTON

BOARD OF HEALTH

Regular Meeting Agenda May 8, 2017 6:30 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. Flag Salute
- 4. Roll Call
- 5. Presentations
 - A. None
- 6. Approval of Minutes
 - A. March 13, 2017 Regular Meeting Minutes
- 7. Approval of Sanitarian's and Nursing Report
 - A. March and April 2017
- 8. Resolutions
 - A. 2017-75 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving Appointment for Dog/Cat Census.
- 9. Correspondence
 - A. Sustainable Jersey Newsletters distributed 3/1/17 & 2/15/17
- 10. New Business
 - A. Animal Census Starting week of May 15, 2017

 Census is done in all closed communities unless buildings are locked
- 11. Old Business
 - A. OEM Appointments include:

OEM Coordinator Police Chief Keith Licata

OEM Co-Coordinator Jack Delaney

Deputy OEM Coordinator Fire Chief Nick Lima

Deputy OEM Coordinator Paul Nelson

- 12. Public Comments
- 13. Board Comments
- 14. Motion to Adjourn

Beth Dwyer		