

**WATCHUNG
BOARD OF HEALTH
AGENDA
JANUARY 15, 2014**

CALL TO ORDER-

President's Statement-

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the official newspapers.

FIRST ITEM OF IMPORTANCE:

Congratulations to Kevin

Kevin Sumner received the Frank J. Osborne Award for 2013

OATHS OF OFFICE:

Robert Riedinger
Lynn Franklin
Ronald Jubin

ROLL CALL-

Riedinger (); Stambaugh (); Ellis (); Ruck (); Jubin (); Savulich (); Franklin ();
Husain ()

REORGANIZATION:

Nominations for President:

Nominations for Vice President:

Appointment for Representatives to Middle Brook – 2 Members & 1 Alternate

Members:

Alternates:

CONSENT AGENDA:

APPROVAL OF MINUTES – September Meeting

Board of Health Agenda
January 15, 2014

Report of Vital Statistics for : September/October/November/December

HEALTH OFFICERS REPORTS FOR - September/October/November/December

Items for Discussion:

Fall Flu Clinic
Fall Rabies Clinics
Annual Meeting
2014 Commission Budget

New Business:

2014 Local Budget – discuss and vote
Meeting with Mayor & Council

REPORT OF REPRESENTATIVE TO MIDDLE BROOK

UNFINISHED BUSINESS-

Public Health Preparedness – any new developments?

Tobacco Ordinance – Council Adopted October 10, 2013

VOUCHERS SUBMITTED FOR PAYMENT

PUBLIC PORTION:

ADJOURNMENT- Motion to adjourn

The next scheduled meeting will be held on February 19, 2014 at 7:00 PM at Borough Hall,
15 Mountain Blvd., Watchung, NJ 07069