

RAMSEY BOARD OF HEALTH
JANUARY 2018 MEETING AGENDA

JANUARY 24, 2019

REPORT BY

- 1.) President's announcement Notice of Requirements
N.J.S.A. 10:4-6 et seq. J. Waring
- 2.) Oath of Office for re-appointed/new members Mayor Dillon
- 3.) Call to order, attendance, minutes J. Waring
- 4.) Election of Officers
 - a) R1-2019 Adoption of Bylaws for 2019
 - b) R2-2019 Resolution designation official newspapers for 2019.
 - c) R3-2019 Resolution approving Mid-Bergen Regional Health contract and Sam Yanovich as Health Officer for 2019.
 - d) R4-2019 Other professional service agreements:
 - 1.) Harp
- 5.) Codes, Ordinances, Legislation Possible Legalization of Marijuana
- 6.) Special matters
 - a) Adoption of By-Laws for 2019
 - b) Committee appointments
 - c) Staff appointments
 1. Health Officer Sam Yanovich
 2. Reg. Env. Health Spec. Martha Sobanko
 3. Secretary to Board & Meetings Clerk Sally Wiegand
 4. Office Secretary Sally Wiegand
 5. Attorney Peter Scandariato, Esq.
 6. Medical Advisor- other Health Programs Luke Eyerman, MD
- 7.) Site Plans: None A. Tartini
J. Nemeth
- 9.) Abatement Orders M. Sobanko
M. Sobanko
- 10.) Inspection Reports M. Sobanko
 - a) Restaurants, Food Stores & Other
 - b) Beverages

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| 11.) Public Water Supply/Lead | Sam Yanovich |
| 12.) Public Health | Sam Yanovich |
| a) School Health | |
| b) Communicable Disease | |
| c) Mental Health | |
| d) Health Screening & Preventative Programs | |
| e) Mental Health | |
| 13.) Vital Statistics | Sally Wiegand |
| 14.) Financial | |
| a) Income & bills | J. Nemeth |
| b) Budget | Members |
| 15.) Communications | Joan Waring |
| 16.) Conferences & Training | S. Yanovich |
| 17.) Planning Board | |
| 18.) Ambulance | W. Lara |
| 19.) Council | Michael Gutwetter |
| Health & Social Services | |
| 20.) Correspondence | S. Yanovich |
| 21.) New Business | J. Waring |
| 22.) Review of Assignments | |
| 23.) Adjournment | |