

RAMSEY BOARD OF HEALTH  
JANUARY 2019 MEETING AGENDA

JANUARY 9, 2020

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) R1-2020 Adoption of Bylaws for 2020
  - b) R2-2020 Resolution designation official newspapers for 2020.
  - c) R3-2020 Resolution approving Mid-Bergen Regional Health contract and Sam Yanovich as Health Officer for 2020.
  - d) R4-2020 Other professional service agreements:
    - 1.) Harp
- 5.) Codes, Ordinances, Legislation
- 6.) Special matters
  - a) Adoption of By-Laws for 2020
  - b) Committee appointments
  - c) Staff appointments
    1. Health Officer Sam Yanovich
    2. Reg. Env. Health Spec. Martha Sobanko
    3. Secretary to Board  
& Meetings Clerk Danielle Monaghan
    4. Office Secretary Danielle Monaghan
    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                       | Danielle Monaghan |
| 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                            |                   |