

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
BOARD OF HEALTH
PUBLIC MEETING AGENDA
DECEMBER 6, 2017
7:00 PM**

Sunshine Law: This meeting is a regular schedule meeting of the Dumont Health Department, held in the Conference Room at Dumont Borough Hall. Notice was sent to *The Record* and *The Ridgewood News*, the official newspapers of the Borough and posted in the Borough Hall. All notice requirements of the Open Public Meeting Law have been fulfilled.

<u>Roll Call:</u>	Gillian Menezes	Kenneth Menezes
	Frank Magnotta	Ada Aguilar
	Katherine Cohen	Donna Pleus
	Charlotte Tobias	

OTHERS: Councilman Donald Morrell, Liaison
Lisa Nassor, Sanitarian
Jodie Delehanty, Deputy Registrar

New Business:

1. Motion to approve minutes of September 6, 2017 meeting.
2. Approval of resolution #17-02 to shared services with Hillsdale Borough for child health clinic.
3. Approval of resolution #17-04 for 2018 BOH meeting dates.
4. Discuss new programs for the BOH 2018.
5. Sanitarian Report

Other Business:

Review of BOH contracts

Adjournment

Agendas Subject to Revision