BOARD OF HEALTH MEETING FEBRUARY 8, 2017

The scheduled meeting of February 8, 2017 of the Kinnelon Board of Health was called to order by Jack Glaser in the Municipal Building in Compliance with Chapter 231 of the Public Health Laws of New Jersey.

Gail Flammer called the roll call and answering were Jack Glaser, Glenn Sisco, Nat Clayton, Angela Marroccoli. Gerald Sienicki, Joe Lomuscio and Dave Marsden were no present.

APPROVAL OF MINUTES

The minutes of November 9, 2016 were reviewed and approved as submitted. A motion to approve the minutes as submitted was made by Glenn Sisco, seconded by Nat Clayton.

ROLL CALL:	Jack Glaser, yes	Glenn Sisco, yes
	Nat Clayton, yes	Angela Marroccoli

RE-ORGANIZATION FOR 2017

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APPROVAL OF BILLSStaples\$279.83 (2016)Trends newspaper\$6.80

A motion to approve the bills as submitted was made by Glenn Sisco, seconded by Nat Clayton

ROLL CALL:	Jack Glaser, yes	Glenn Sisco, yes
	Nat Clayton, yes	Angela Marroccoli, yes

PUBLIC DISCUSSION There was no Public Discussion at this time

UNFINISHED BUSINESS There was no Unfinished Business at this time

NEW BUSINESS Gail Gratzel (Reg. Htl. Env. Specialist) spoke on the Roles and Responsibilities of a Board of Health Member Spa 23 Senior Fitness Program 2017 Winter/Spring Programs Poison Prevention School/Preschool Audits Pre-school Vision Screening Child Health Conference Retail Food Training Classes Electronics recycling option

REPORTS AND CORRESPONDENCE

Monthly Reports – December 2016/January 2017 Food Licenses issued for 2017 Opiate Epidemic Program

A motion to adjourn was made by Glenn Sisco, seconded by Angela Marroccoli