

BOUND BROOK BOARD OF HEALTH
MEETING
THURSDAY, SEPTEMBER 12, 2013 – 6:00 P.M.
AGENDA

1. Opening of the meeting by President Lisa Slater with the following statement:

“This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 3, 2013.”

2. Roll Call: J. Bailey ____; M. Fuentes ____; H. Goodrich ____;
B. Lobman ____; A. Robinson ____; L. Slater ____; M. Straub ____;
A. Torregroza ____; M. Milanova ____; Councilman Miller: ____;
K. Sumner ____; N. Lanner ____.

3. President opens the meeting to the public. Public response. Public portion of meeting closed.

4. Acceptance of the minutes of the April 11, 2013 and June 13, 2013 meetings (No quorum at June meeting)

5. **COMMISSION:**

- A. Fall Flu Clinic.
- B. Fall Rabies Clinics.
- C. Annual Report.
- D. Strategic Plan.
- E. 2014 Budget.
- F. Annual Meeting.
- G. Residential Pool Program.

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- A. Activities Reports for June, July, and August.
- B. After-hours work increasing.

8. **ADDENDUM TO AGENDA:**

9. **ADJOURNMENT**

NOTE: If you cannot attend this meeting, please call Mary Ann Schamberger at 732-968-5151, option 3 or e-mail at mascham@middlebrookhealth.org . Thank you.