

BOUND BROOK BOARD OF HEALTH  
**MEETING**  
THURSDAY, NOVEMBER 14, 2013 – **6:00 P.M.**  
**AGENDA**

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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 September 12, 2013 meeting.
5. **COMMISSION:**
  - A. Fall Flu Clinic.
  - B. Fall Rabies Clinics.
  - C. 2014 Budget.
  - D. Annual Meeting.
6. **UNFINISHED BUSINESS:**
7. **NEW BUSINESS:**
  - A. Activities Reports for September and October.
  - B. 2014 Local Budget.
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](mailto:mascham@middlebrookhealth.org) . Thank you.

