

BOUND BROOK BOARD OF HEALTH  
MEETING  
THURSDAY, SEPTEMBER 11, 2014 – **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 2, 2014.”

2. Roll Call: J. Bailey \_\_\_\_; M. Fuentes \_\_\_\_; H. Goodrich \_\_\_\_;  
B. Lobman \_\_\_\_; A. Robinson \_\_\_\_; L. Slater \_\_\_\_; M. Straub \_\_\_\_;  
A. Torregroza \_\_\_\_; Councilman Levin: \_\_\_\_; 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 June 19, 2014 meeting.

5. **COMMISSION:**

- A. Fall Flu Clinic – October 1, 2014 – Our Lady of the Mount, Warren.
- B. Fall Rabies Clinics – Bound Brook’s Clinic scheduled for December 6, 2014 – 11:00 AM to 12:00 Noon.
- C. Appoint new alternate member to the Commission.

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- A. Activities Reports for June, July, and August.
- B. Rabid skunk.
- C. 2015 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.