

**BOROUGH OF DUMONT
BOARD OF HEALTH
BERGEN COUNTY, NJ
PUBLIC MEETING MINUTES
MARCH 7, 2011
7:00PM**

Meeting called to Order at 7:05PM

Flag Salute

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this special public meeting. Notice was sent to The Record and The Press Journal, filed with the Borough of Dumont, posted on the Borough website and the official bulletin board.

Roll Call (Present): President Frank Magnotta, Kenneth Melamed, Katheryn O'Connor, Kathy Mullins, Carmine DeMarco

Roll Call (Absent): Henry Schaf, Charlotte Tobias,

Motion to accept minutes from December 6, 2010 by Kathryn O'Connor
Second: Kathy Mullins

Other Business:

Catherine Romeo mentioned that William McGuire was appointed to be Deputy Registrar by State Registrar for a three year term beginning 1/27/11 and a motion of approval by Carmine Demarco and Kenneth Melamed. Resolution 11-02 signed by President Frank Magnotta and Catherine Romeo, Registrar.

Meeting dates for the year were introduced and approved by Carmine DeMarco and Kenneth Melamed. Resolution 11-01 was also signed by President Frank Magnotta and Catherine Romeo, Registrar.

Discussion to have a plaque and tree dedicated in memory of Peggy Considine and Mary McCarthy who worked for the Health Dept for many years. A letter will be drafted and given to Mayor and Council for approval.

Sanitarian Michele Dillon talked about food licenses renewal. She encountered one establishment submitting a check that was returned for insufficient funds. Business owner will bring in cash per their conversation. Michele also mentioned two new business establishments that have opened in Dumont. Mr. Magnotta asked to see contract for Michlele as there have been conversations of cutting her time on jobs that she now does for the Borough.

Next meeting will be on June 6th, at 7:00PM.

Motion to Adjourn: Carmine DeMarco
Second: Kathryn O'Connor

All in Favor: Aye

Meeting Adjourned at 7:45Pm

Respectfully submitted by Mary Winner

Mary Winner

Approved on 6/6/11