

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
BOARD OF HEALTH
PUBLIC MEETING MINUTES
DECEMBER 1, 2014**

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 Ridgewood News, filed with the Borough of Dumont, posted on the Borough website and the official bulletin board.

Roll Call (Present): Frank Magnotta, President, Kenneth Melamed, Charlotte Tobias, Katherine Cohen, Gillian Menezes, Councilman Rafael Riquelme

Roll Call (absent): Justin Acevedo and Nancy Wienberg

Motion to accept minutes of 9/8/14 meeting: Charlotte Tobias and Kenneth Melamed.

Motion to accept 12/1/14 Agenda: Frank Magnotta and Katherine Cohen

Other Business:

Sanitarian and Nurse will email reports to members.
Members discussed shared services for infant care. Members also want to know how often town restaurants are inspected by our Sanitarian Michele Dillon. Discussion about plaques for deceased employees Mary McCartney and Peggy Considine.

New Business:

Dog Application Licenses were discussed for 2015.
List of meeting dates for 2015 and given to board members and approved by all present.
March 2
June 1
September 14
December 7

Motion to end meeting: Charlotte Tobias and Kenneth Melamed.
Meeting adjourned at 7:45PM

Respectfully submitted by Mary Winner