

BOUND BROOK BOARD OF HEALTH  
**MEETING**  
THURSDAY, FEBRUARY 12, 2015 – **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 12, 2015.”

2. Roll Call: J. Bailey \_\_\_\_; M. Fuentes \_\_\_\_; H. Goodrich \_\_\_\_;  
B. Lobman \_\_\_\_; A. Robinson \_\_\_\_; L. Slater \_\_\_\_; M. Straub \_\_\_\_;  
A. Torregroza \_\_\_\_; Councilman Gomez: \_\_\_\_; 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 January 8, 2015 meeting.

5. **COMMISSION:**

A. Commission Reorganization Meeting scheduled for Thursday, February 19<sup>th</sup>.

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

A. Activities Reports for January.

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.