

**Meeting of the Franklin Lakes Board of Health
March 7, 2011**

The March 7, 2011 meeting of the Franklin Lakes Board of Health was called to order at 7:31 PM by Mr. Vieldhouse, President.

Mr. Vieldhouse read the Sunshine Law Statement.

Roll Call:

Present: Jim Vieldhouse, President
Marilyn Fuhr, Vice President
Hans Maunz
Pearl Spector
June Linz, Alternate Board Member
Betsy McGuire, Secretary/Registrar

Absent: Michael Friscia, Council Liaison
Alan Slepp
Marjorie Vanacore, Inspector

Mrs. Danielle Weitz, a Franklin Lakes resident, attended the meeting to observe.

On a motion by Mrs. Fuhr, seconded by Mr. Vieldhouse, and unanimously carried, the minutes from the January 3, 2011 Reorganization Meeting were approved.

On a motion by Ms. Spector, seconded by Mr. Maunz, and unanimously carried, the regulatory fees report for the month of January, 2011 was approved.

On a motion by Mrs. Fuhr, seconded by Ms. Spector, and unanimously carried, the regulatory fees report for the month of February, 2011 was approved.

On a motion by Mr. Maunz, seconded by Ms. Spector, and unanimously carried on roll call vote, the one (1) voucher appearing on the March 7, 2011 agenda was approved.

The Board Members reviewed all the correspondence appearing on the March 7, 2011 agenda.

On a motion by Ms. Spector, seconded by Mr. Maunz, and unanimously carried, an annual maintenance agreement with Office Business Systems in the amount of \$105.00 will be obtained for the Board of Health Lanier voice writer.

Ms. McGuire advised the Board Members she scheduled the 2011 annual flu clinic with all parties involved for Wednesday, November 2nd.

On a motion by Mr. Maunz, seconded by Ms. Spector, and unanimously carried, the meeting was adjourned at 7:47 PM.

Respectfully submitted,

Betsy McGuire
Secretary/Registrar, Board of Health