

**Meeting of the Franklin Lakes Board of Health
September 12, 2011**

The September 12, 2011 meeting of the Franklin Lakes Board of Health was called to order at 7:29 PM by Mrs. Fuhr, Vice President.

Mrs. Fuhr read the Sunshine Law Statement.

Roll Call:

Present: Michael Friscia, Council Liaison
Marilyn Fuhr, Vice President
Hans Maunz
Alan Slepp
Carlos Perez, Alternate No. 1
Stephan Billstein, Alternate No. 2
Marjorie Vanacore, Inspector
Betsy McGuire, Secretary/Registrar

Absent: Jim Vieldhouse, President
June Linz

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the minutes from the July 11, 2011 meeting, May 2, 2011 agenda, were approved.

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the minutes from the July 11, 2011 meeting, July 11, 2011 agenda, were approved.

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the regulatory fees report for the month of July 2011 was approved.

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the regulatory fees report for the month of August 2011 was approved.

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the two (2) vouchers appearing on the September 12, 2011 agenda were approved.

The Board Members reviewed the correspondence appearing on the September 12, 2011 agenda.

The Board Members were in favor of postponing the discussion regarding the Board of Health fee schedule until the next scheduled meeting when all the members will be present.

The Board Members were in favor of postponing the discussion regarding Board of Health Ordinance No. 500-8 until the next scheduled meeting when all the members will be present.

The month of the Sanitarian's inspection report was incorrectly listed as August 2011 on the 09/12/2011 Board of Health agenda. The correct month of the report is June 2011.

On a motion by Mr. Slepp, seconded by Mr. Maunz, and unanimously carried on roll call vote, the meeting was adjourned at 7:48 PM.

Respectfully submitted,

Betsy McGuire
Secretary/Registrar, Board of Health