

**AGENDA
BOROUGH OF NORWOOD
BOARD OF HEALTH
REGULAR MEETING
December 3, 2018**

6:30 P.M.

CALL TO ORDER

Flag Salute

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Record.

Roll Call of the 2018 Members

GLORIA MACCARONI _____
SHEILA CONROY _____
MURRAY BASS _____
KATHY BALLANTE _____
NANCY CONGIUSTI _____
BARBARA DILL _____
BARBARA FANELLI _____
SUZANNE SOLIMAN _____
KERI CONGIUSTI _____

Please silence all devices.

Review and approval of the November 5, BOH meeting 2018 Minutes

REPORTS

- A. Linda Quinn, REHS

- B. Board Secretary/Registrar
 - Correspondence
 - Revenue Report
 - Licensing Report
 - Nurses Report-November

- C. Council Liaison

1. OPEN/CLOSE MEETING TO PUBLIC

OLD BUSINESS:

- BOH Postings on Website
- Hepatitis Inoculation Fund Application Status
- 2019 Meeting

- COMMITTEE REPORTS:
 - Program Committee (Murray Bass, Gloria Maccaroni)
 - Finance/Budget (Barbara Dill, Sheila Conroy, Gloria Maccaroni)
 - BOH By-Laws Review Committee (Sheila Conroy, Gloria Maccaroni)
 - Idea Committee (Barbara Fanelli, Gloria Maccaroni)

NEW BUSINESS

- Copyright Infringement
- Expiring Terms

Next Meeting: January 7th 6:30 PM

4. ADJOURNMENT