Township of Fredon Advisory Board of Health Minutes
February 19, 2019

MEMBERS PRESENT: Guiler, Kline, Richardson, Richardson

MEMBERS ABSENT: Dashfield, Smith

ALSO PRESENT: Ms. Christine Whitehead, Mr. Alan DeCarlos

Ms. Carlson, acting as chairman pro-tem, called the meeting to order at 11:45 a.m. with the statement this is in compliance with the Open Public Meetings Act, Public Law 1975, chapter 231, Sections 4 and 13.

Ms. Carlson invited all present to participate in the salute to the flag.

Member John Richardson was sworn in at this time.

ROLL CALL: In attendance were Mrs. Guiler, Mrs. Kline, Mrs. Richardson, and Mr. Richardson. Absent: Dr. Dashfield, Mr. Smith

REORGANIZATION:
Ms. Carlson, acting as chairman pro-tem, opened the floor for nominations for Chairman of the Board of Health for the year 2019. Mr. Richardson nominated Ms. Kline. Ms. Guiler second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Guiler, Kline, Richardson, Richardson. Opposed none. So moved.

Chairwoman Kline called for nominations for Vice Chairman. Ms. Kline nominated Gail Guiler. Mr. Richardson second. Roll Call vote: In favor Guiler, Richardson, Richardson, Kline. Opposed none. So moved.

Chairwoman Kline called for nominations for Board of Health Secretary. Mr. Richardson nominated Ms. Carlson. Ms. Guiler second. Roll call vote: In favor Guiler, Richardson, Richardson, Kline. Opposed none. So moved.

MINUTES:
Ms. Kline moved for acceptance of the minutes for the February 16, 2018 meeting. All in favor. So moved.

CORRESPONDENCE:
None

OLD BUSINESS:
None

NEW BUSINESS:
Rabies Clinic – Mr. Richardson discussed the need to reach all groups about the Fredon Rabies Clinics. We currently put the announcement in the Township newsletter, as well as on the town website. Additionally, the Sussex County Board of Health puts all of the county rabies clinics on their website.
Respectfully submitted,

[Signature]

In the absence of a quorum, the meeting was adjourned at 1:45 p.m. by a motion from the Chair, with no further business to discuss. At the conclusion of the meeting, the effectiveness of the appointed members will be submitted to the next meeting.

Township Committee – MR. Richardson motioned that the Work in progress be brought to the next meeting.

A discussion was held on the current financial status of the Township and the need for an immediate review of the budget.

The motion was made to approve the financial report for the first quarter of the current fiscal year.

[Date]

[Chair's Signature]