

January 20, 2015

The regular meeting of the Board of Health of the Borough of Victory Gardens, held on January 20, 2015.

Pledge of Allegiance to the Flag of Our Country. Remain standing for our military. President of the Board, \_\_\_\_\_ will call the meeting to order and declare a quorum present.

This meeting has been advertised in one newspaper, The Daily Record, in compliance with the New Jersey Open Public Meeting Act.

ATTENDANCE: Vera Cheatham, James Glass, Veronica Hedgepath, Wayne Jacobus, David Holeman, Ismael Lorenzo and Ondria Garcia Montes.

ABSENT:

Motion to accept the minutes of October 21, 2014 as received by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

CORRESPONDENCE: The Secretary will read the Correspondence as received -

Motion to accept the Correspondence as received by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

NEW BUSINESS:

ELECT BOARD PRESIDENT & BOARD SECRETARY

MEETING DATES FOR 2015 - March 17, July 21, October 20 - 3<sup>rd</sup> Tues.

GOLUB ANIMAL CONTRACT FOR 2015

ROCKAWAY TOWNSHIP - PETER TABBOT AND JAIME BREITEN

OLD BUSINESS:

HAND SANITIZERS FOR BOROUGH HALL

Motion to open the meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

Motion to close the meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

Motion to adjourn the meeting by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.