|  | January 21, 2020                               |
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| The regular meeting of the Board of Health of thon   | e Borough of Victory Gardens, held             |
| President of the Board, <u>David Holeman</u> and declare a quorum present.   | will call the meeting to order                 |
| Please stand for the Pledge of Allegiance to the Flag of Our Country. Please remain standing for a moment of silence for our military. |  |
| This meeting has been advertised in one newspape with the New Jersey Open Public Meeting Act.  | r, The Daily Record, in compliance             |
| ATTENDANCE: Vera Cheatham, James Glass, Kendyll David Holeman, Ismael Lorenzo, Ondr  | l Hedgepath, Tara White,<br>ria Garcia Montes. |
| ABSENT:  |  |
| Motion to accept the minutes of, seconded by   | 19 as received by and approved on verbal       |
| 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: APPOINTMENT OF SECRETARY FOR TH  | E BOARD OF HEALTH 2020                         |
| REPORT FROM ROCKAWAY TOWNSHIP  |  |
| UPDATE ON ANIMAL HOSPITAL SERVI  | CES  |
| OLD BUSINESS:  |  |
|  |  |
| Motion to open the meeting to the public by and approved on verbal   | vote. , seconded                               |
| Motion to close the meeting to the public by by and approved on ve   | rbal vote.                                     |
| Motion to adjourn the meeting by, seconded by and approved on verbal vote.   |  |