

**BOROUGH OF TENAFLY**  
**Board of Health**  
**January 4, 2018**

**AGENDA**

2017 Chairperson Bader to preside

**Open Public Meetings Act Statement**

In accordance with the provisions of the Open Public Meetings Act, adequate notice has been made of this meeting by sending same to The Record and The Press Journal, posting said notice on the public bulletin board in the Municipal Center, and filing said notice with Tenaflly Municipal Clerk, all of which occurred on December 5, 2017 for the calendar year 2018.

1. Call to order- reading of Open Public Meeting Law Compliance
2. Swearing in of New Members  
    Anthony Barzelatto, Council Representative  
    Howard Bader, Member, Tenaflly Board of Health  
    Etta Frankel, Member, Tenaflly Board of Health
3. Election of Officers—presided by Mr. Yanovich
4. Approval of Minutes, November 9, 2017
5. Old Business  
    --2018 Board of Health Budget Discussion  
    --HARP (Health Awareness Regional Program) Agreement, Public Health Services for 2018, \$18,810.00 (\$18,414.00—2017)  
    --Mid-Bergen Regional Health Commission Agreement for Public Health Services for 2018, \$48,145.00 (\$47,200.00—2017)  
    --Cooper Pest Solutions Agreement, Rat Control Services, \$2,040.00 (\$2,040.00—2017)
6. New Business/Correspondence
7. Reports of Staff
8. Meeting Adjourned