

MONTHLY MEETING - AGENDA – February 5, 2009

Meeting called to order @ _____ PM

Pledge of Allegiance

**Roll Call: Peter Verbout, President
Arlene O'Brien, Vice President**

**Members: Fred Johansson
Frank Kaiser
Carolyn Cassidy
Robert Keller
Edward Schmidt (alternate # 1)
Teri Trivigno (alternate # 2)
Caroline Valdez, RVS/Secretary
Robert Jernick, Sanitary Inspector
Thomas Gonella, Council Liaison - excused**

- **Sunshine Law:** This meeting is being held in accordance with P.I. Chapter 231 and the Notice Requirements of the law have been met by adoption at the Reorganization Meeting of January 5, 1978, setting forth date, time and place of said Meeting by posting a copy of same on the Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, the Wood-Ridge Independent & The Leader Newspaper.
- **January Minutes – Regular Meeting & Re- Organization**
– any corrections, additions or deletions
Motion to accept Minutes: 2nd
- **Hearing of Citizens: n/a**

• **Correspondence**

Received:

CMR Recertification Course – updates
Letter of resignation from John Branda
LINCS – CDC information incorrect on TV Show
Public Health Alert – beef recall
Health Choices For Children
Packet from BCDHS
Influenza Survey Updates
Immunization of Pupils in Schools

Sent:

January Minutes sent to Board Members, Councilman Gonnella
CHC – letters were sent to parents advising of CHC

Bills:

**Dog Licenses - 351 \$55,310.00
(paid to State of NJ)**

Motion to pay bills:

2nd:

Report of Officers:

Robert Jernick, Sanitary Inspector

Caroline Valdez, Secretary/Registrar

Food, Milk Permits – are still coming in

351 Dogs have been licensed for 2009

57 Cats

8 Welcome Letters have been sent to parents of newborn children advising of CHC

3 referrals to the BCDHS nurses – reportable diseases

Thomas Gonnella, Council Liaison

Unfinished Business:

Letter has been sent to State Registrar advising of appointment for Melanie Hammer as Deputy Registrar.

Fees - committee to be selected to review ordinance for 2010.

New Business:

Motion to adjourn meeting:

2nd:

Adjourned: