

BOARD OF HEALTH- MONTHLY MEETING

AGENDA-THURSDAY SEPTEMBER 11, 2014  
MEETING 7:30 PM

1. Meeting called to order @ \_\_\_\_\_ PM

2. Roll Call

Ann Marie Warrelman

Fred Johansson Vice President

Frank Kaiser

Robert Keller

Edward Schmidt

Debbie Greenaway President

Providence Sarlo

Alt #1 Vacant

Alt #2 Vacant

Melanie Hammer Bd Secretary

Judy Muniz, Sanitary Inspector

Joseph DiMarco, Council Liaison

3. Pledge of Allegiance

4. 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 Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, and the Star Ledger.

5. Approval of Minutes , June 12, 2014

-Motion to approve minutes 1<sup>ST</sup> 2<sup>ND</sup>

6. Hearing of Citizens

7. Correspondence Received and Sent:

- a) 22 Births June, July, August
- b) Guidelines & Resources for Ebola Virus Disease
- c) Fall into Fitness Sunday 9/14/14 at Van Saun 9-1:30
- d) Stronger Public Health Practice
- e) Homeland Security Exercise
- f) Unaccompanied Children from the Southern US Border
- g) Food recall McCalls turnip greens/mixed greens
- h) Food recalls Chocolate Almond Richmond Ice Bar; Organic Carob Powder; McCormick Ground Oregano; Cavanaugh smoked sausage;
- i) Applegate naturals Chicken nuggets
- j) June/July/Aug County Report
- k) Ebola Virus Disease Guidance
- l) News Release Smoke Free Air Act
- m) Food Recalls: Peanut allergies; milk products
- n) Safe handling of shellfish

Sent:

- a) Marriage licenses sent to State

8. Bills.

9. Report of Officers

Deputy Registrar- Sec. Melanie Hammer

Dept of Health Services-Judy Muniz

Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Pet owners Wesmont Registration ongoing

11. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

12. Adjourned @ \_\_\_\_\_