

**Board of Health - REORGANIZATION MEETING AGENDA**  
**Thursday, January 7, 2016 at 7:30 p.m.**

1. Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

2. **Roll Call:**

Ann Marie Warrelman  
Fred Johansson  
Frank Kaiser  
Robert Keller  
Edward Schmidt, Vice President  
Debbie Greenaway, President  
Providence Sarlo  
Maria Rojas, Alternate #1

Gina Affuso, Registrar  
Maria Schmidt, 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 having been adopted at the Reorganization Meeting of January 5, 1978, setting forth the 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 and the Star Ledger.

5. **Appointments: (if any)**

\_\_\_\_\_ calls for a Motion for \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ for \_\_\_\_\_.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Greenaway, Sarlo, Rojas

\_\_\_\_\_ calls for a Motion for \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ for \_\_\_\_\_.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Greenaway, Sarlo, Rojas

\_\_\_\_\_ calls for a Motion for \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ for \_\_\_\_\_.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Greenaway, Sarlo, Rojas

**6. Approval of Minutes:** Meeting of December 10, 2015

**7. Ordinance BOH-2016-1 on First Reading:**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION THERETO OF CHAPTER 256-2(B) FEES.**

The **Ordinance**, entitled as above, be passed on first reading, to be published in the Record on Monday, January 11, 2016 and public hearing on the Ordinance to be held at the next Board of Health Meeting on February 11, 2016 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the Ordinance entitled above.

Roll Call: Warrelman, Johansson, Kaiser, Keller, Schmidt, Greenaway, Sarlo, Rojas

**8. Hearing of Citizens:**

**9. Correspondence Received and Sent:**

- a. Letter from Melanie Hammer resigning as Board Secretary and Registrar of Board of Health;
- b. 3 marriage licenses issued for December;
- c. 3 certified marriage certificates issued
- d. 0 new dog license;
- e. 0 new cat license;
- f. 0 births;
- g. 6 deaths notifications;

**10. Bills:** None

**11. Report of Officers:**

Registrar, Gina Affuso:

- Dog and Cat renewal went out and almost 50 have renewed already.
- Susan Schulz was appointed as the Deputy Registrar.
- Schedule of Meeting Dates for 2016.

Department of Health Services, Maria Schmitt:

Council Liaison, Joseph DiMarco:

**12. Unfinished Business:**

**13. New Business:**

**14. Adjournment:**

Motion to adjournment meeting made by \_\_\_\_\_ and second by \_\_\_\_\_ at \_\_\_\_\_ pm.