

**Board of Health - AGENDA**  
**Thursday, February 11, 2016 at 7:00 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 & Board Secretary  
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. **Approval of Minutes:** Meeting of January 7, 2016

6. **Ordinance BOH-2016-1 on Second Reading:**

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

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

President Greenaway calls for a Hearing of Citizens on Ordinance #2016-1

Members of public:

President Greenaway closes the Hearing of Citizens on Ordinance #2016-1

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2016-1

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

**7. Hearing of Citizens:**

**8. Correspondence Received and Sent:**

- a. 10 marriage licenses issued in 4<sup>th</sup> quarter of 2015;
- b. 3 certified marriage certificates issued in January;
- c. 286 dog licenses renewals for January;
- d. 10 cat license renewals for January;
- e. 0 births;
- f. 1 deaths notifications;

**9. Bills:**

- a. \$250.00 for the 4<sup>th</sup> quarter of 2015 for marriage licenses issued.
- b. \$1.20 for 4<sup>th</sup> quarter of 2015 for dog license issued.
- c. \$375.00 for January 2016 dog licenses issued.

**10. Report of Officers:**

Registrar, Gina Affuso:

Department of Health Services, Maria Schmitt:

Council Liaison, Joseph DiMarco:

**11. Unfinished Business:**

**12. New Business:**

**13. Adjournment:**

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