

**Board of Health - AGENDA**  
**Thursday, October 13, 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  
Susan Schulz, Deputy Registrar  
Maria Schmitt, 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 September 8, 2016 (attached)  
Motion by \_\_\_\_\_, second by \_\_\_\_\_

6. **Ordinance BOH-2016-2 on First Reading:**

**BOARD OF HEALTH ORD. NO. 2016-2**

**AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE BOARD OF HEALTH ORDINANCES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES**

The **Ordinance**, entitled as above, be passed on first reading, to be published in the Record on Monday, October 24, 2016 and public hearing on the Ordinance to be held at the next Board of Health Meeting on November 10, 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

**7. Hearing of Citizens:**

**8. Correspondence Received and Sent:**

- a. 8 marriage licenses issued in September;
- b. 9 certified marriage certificates issued in September;
- c. 0 dog licenses renewals for September; (total of 437 for 2016)
- d. 0 cat license renewals September; (total of 17 for 2016)
- e. 0 births;
- f. 2 deaths notifications;
- g. 2 Health Consultations in August (copy attached)

**9. Bills:**

Credit from the County for \$147.00 for 2015 Flu Shots.

**10. Report of Officers:**

Registrar, Gina Affuso:

Blood Screening was held on September 13, 2016. Total of 18 people participated.  
Flu Shots on October 6<sup>th</sup> from 11:00 – 12:00 noon and October 17, 2016 from 6:00 -7:00 pm.  
Attached is a list of proposed meeting dates for 2017. Please review so that it can be voted on at November or December meeting.  
Expiration of terms on December 31, 2016 for Debbie Greenaway, Fred Johansson and Maria Rojas.  
Christina Altamura's has expressed interest in becoming a member when a vacancy occurs.

Department of Health Services, Maria Schmidtt:

Council Liaison, Joseph DiMarco:

**11. Unfinished Business:**

**12. New Business:**

Policies and procedures discussion.

**13. Adjournment:**

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