

Board of Health - AGENDA
Thursday, November 10, 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 October 13, 2016 (attached)
Motion by _____, second by _____

6. **Ordinance BOH-2016-2 on Second 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

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. 1 marriage licenses issued in October;
- b. 5 certified marriage certificates issued in October;
- c. 0 dog licenses renewals for October; (total of 437 for 2016)
- d. 0 cat license renewals October; (total of 17 for 2016)
- e. 0 births;
- f. 0 deaths notifications;
- g. 0 Health Consultations in October
- h. Rabies cases from January to September in Bergen County
- i. Respiratory Report for Region
- j. Public Health Updates – CDC update on Zika Virus
- k. Food Recall from Yoma Myanmar Tea Company for undeclared peanut processing
- l. Food Recall from Brookwood Farms for soy allergy contamination
- m. CDC report of infections from tattooing
- n. STD Program Flyer in Princeton on November 30th
- o. DOH Lead Awareness Campaign
- p. CDC report on Acute Flaccid Myelitis
- q. Food Recall from Gaiser Provisions for misbranding of bologna
- r. Food Recall from Back To Nature for undeclared milk product in various chocolate
- s. Food Recall from Mondelez Global for undeclared milk allergen in Oreo products
- t. Food Recall from AC Creamery for possible listeria in Manila Sky Purple Yumm Ice Cream

9. Bills:

10. Report of Officers:

Registrar, Gina Affuso:

Advertisement for pet license renewal to run in the Gazette in November, December & January.

Department of Health Services, Maria Schmidtt:

Council Liaison, Joseph DiMarco:

11. Unfinished Business:

12. New Business:

List of Meeting Dates for 2017

Motion by _____, seconded by _____

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

13. Adjournment:

Motion to adjournment meeting made by _____ and second by _____ at _____ pm.