

Board of Health - AGENDA
Thursday, December 8, 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 November 10, 2016 (attached)
Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 3 marriage licenses issued in November;
- b. 6 certified marriage certificates issued in November;
- c. 1 dog licenses renewals for November; (total of 438 for 2016)
- d. 0 cat license renewals November; (total of 17 for 2016)
- e. 0 births;
- f. 2 deaths notifications;
- g. 0 Health Consultations in November;
- h. Food Recall on several ice cream products from Agave Dream, Free2b Foods, House of Flavors and Weight Watchers for listeria.
- i. Respiratory Surveillance Report for week ending 11-12-16.
- j. CDC Nation Influenza Week Promotion.
- k. Long Term Care Facilities Influenza Outbreak Reminder Notice.

- l. Food Recall from Sabra Dipping Co. for listeria; Nutra Manufacturing of GNC Woman's Vitamins for milk contamination; 4C Foods Grated Cheese for salmonella.
- m. Food Recall from Hale Soups of Chicken Chili Soup for listeria; Heinz Bistro Au Jus Gravy for milk contamination.
- n. Respiratory Surveillance Report for week ending 11-19-16.
- o. Food Recall from National Steak & Poultry of ready to eat chicken products for undercooking of products; Raritan Pharmaceuticals of various infant teething tablets and ear liquid products for belladonna.
- p. Zika Virus Phone Script Update.
- q. Respiratory Surveillance Report for week ending 11-26-16.
- r. Procedures for State Sponsored Rabies Vaccination Clinics.
- s. Food Recall from Royal Seafood Baza Inc., of various fish for listeria contamination; National Steak and Poultry of chicken products for possible undercooking; Apple Tree Goat Dairy of goat cheese for possible listeria

8. Bills:

- a. \$1.20 to State of New Jersey for dog license.

9. Report of Officers:

Registrar, Gina Affuso:

Letters to pet owners for renewal of licensing will be out this week.

Department of Health Services, Maria Schmitt:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Adjournment:

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