

Board of Health - AGENDA
Thursday, February 9, 2017 at 7:00 p.m.

1. Meeting called to order at _____ p.m. by _____.

2. **Roll Call:**

Edward Schmidt, President
Robert Keller, Vice President
Ann Marie Warrelman
Fred Johansson
Frank Kaiser
Providence Sarlo
Maria Rojas
Christina Altamura, Alternate Member #1
Mary Ondrof, Alternate Member #2

Gina Affuso, 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 February 9, 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:** Minutes of January 5, 2017 Close of 2016 Year and January 5, 2017 Reorganization Meeting. (attached)

Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 2 marriage licenses issued in January;
- b. 5 certified marriage certificates issued in January;
- c. 251 dog licenses renewals for January; (total of 304 for 2017)
- d. 7 cat license renewals January; (total of 7 for 2017)
- e. 0 births;
- f. 0 deaths notifications;
- g. 0 Health Consultations in January;
- h. Recalls: Perfect Fit Meals recalling chicken breast products; Chip'n Dipped recalling Dark Chocolate Crunch for misbranding of milk contaminants.

- i. Recalls: Tupperware recalling Southwest Chipotle Seasoning Packets; and Dutch Valley recalling Cappuccino Snack Mix Products for possible Salmonella contamination.
- j. Recalls: Pictsweet Farms recalling packages of Breaded Okra for possible glass fragments; and Willow Tree Poultry Farm recalling 204 pounds of chicken salad products for mislabeling of egg products.
- k. NJDOH Measles Exposure update in Hudson County;
- l. NJDOH Surveillance Criteria and Testing for Influenza H7N9;
- m. NJDOH Measles Exposure update in Passaic County;
- n. Centers for Disease Control and Prevention (CDC) 2017 Recommended Immunization Schedules.

8. Bills:

- a. \$62.00 to the State of NJ for ordering of safety paper for marriage certificates;
- b. \$394.80 to State of NJ for dog licenses;
- c. \$225.00 to State of NJ for 4th quarter of 2016 marriage licenses;

9. Report of Officers:

Registrar, Gina Affuso:

- a. February is Heart Health Month. Free programs are being offered at the Wood-Ridge Civic Center on February 15th at 7:00 pm.
- b. New website contains a link to the Bergen County Health Department with various information available like HPV and Cervical Cancer Initiative Programs.

Department of Health Services, Maria Schmidtt:

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

12. Adjournment:

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