

Board of Health - AGENDA
Thursday, April 13, 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
Fred Johansson
Frank Kaiser
Providence Sarlo
Maria Rojas
Christina Altamura
Mary Ondrof, Alternate Member #1

Gina Affuso, Registrar
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 April 13, 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 March 9, 2017 (attached)

Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. Resignation of Ann Marie Warrelman as Member of Board of Health;
- b. 7 marriage licenses issued in March;
- c. 9 certified marriage certificates issued in March;
- d. 10 dog license renewals for March; (total of 360 for 2017)
- e. 0 cat license renewals March; (total of 12 for 2017)
- f. 0 births;
- g. 8 deaths notifications;
- h. 0 Health Consultations in March;
- i. Immunization report for Catherine E. Doyle
- j. Recall: SoyNut Butter Company recalling Dixie Diner's Club brand Carb Not Beanit Butter for possible E. Coli.; Vulto Creamery recalling various cheeses for possible literia.

- k. Recall: Regeneca Worldwide is recalling entire line of herbal and dietary supplements for possible adverse reactions; Nonna Foods recalling Lidia's Marinara Sauce for possible milk contaminants.
- l. NJDOH investigating possible septic arthritis associated with injections at a private practice in Monmouth County.
- m. Pet Food Recall: WellPet and Blue Buffalo recalling foods for possible thyroid elevation hormones.
- n. Recall: Vulto Creamery recalling cheeses for possible listeria.
- o. Whiskey Hill Smokehouse recalling 22,466 pounds of beef jerky for undeclared allergens.
- p. Recall: Mylan recalling various EpiPens for possible needle failure; Conagra Brands recalling Hunts Chili Kits for possible salmonella.
- q. Recall: Isomeric Pharmacy recalling Isomeric sterile products for concerns of lack of sterility.

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso:

- a. April is Healthy Eating Month. Join us for a Health Presentation and Cooking Demo on Wednesday April 12, 2017 at the Senior Center, 85 Humboldt St., at 2 p.m.

Department of Health Services, Maria Schmitt:

- a. Report attached.

Council Liaison, Joseph DiMarco:

10. **Unfinished Business:**

11. **New Business:**

12. **Adjournment:**

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