

**Board of Health - AGENDA**  
**Thursday, May 11, 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 May 11, 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 April 13, 2017 (attached)

Motion by \_\_\_\_\_, second by \_\_\_\_\_

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 3 marriage licenses issued in April;
- b. 10 certified marriage certificates issued in April;
- c. 7 dog licenses renewals for April; (total of 367 for 2017)
- d. 1 cat license renewals April; (total of 13 for 2017)
- e. 0 births;
- f. 3 deaths notifications;
- g. 0 Health Consultations in April;
- h. Recalls: Pfizer recalling Dextrose Injections for presence of human hair found in syringe; Frito-Lay recalling Lay's Kettle Cooked and Miss Vickie's Kettle Cooked jalapenos flavored potato chips due to possible salmonella; Party Animal recalling dog food due to possible presence of Pentobarbital; WFSP Foods recalling 42, 147 pounds of ready-to-eat chicken breast products due to undercooking.

- i. New Jersey animal rabies cases by county;
- j. Recalls; Lords Organics recalling Ginger Powder from AGF Organic Veda due to possible salmonella; Phoenix Foods recalling Dip Trio Mixes due to possible salmonella;
- k. Recalls: Blount Fine Foods recalling 8,685 pounds of Beef Chile Colorado frozen meals due to undeclared allergens; Maple Leaf Foods recalling 24,768 pounds of Ready to Eat quiche due to no inspection at re-entry to the US; Unilever recalling Ben & Jerrys Chocolate Fudge Brownie Pint Slices due to peanut contamination.

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso:

Department of Health Services, Maria Schmitt:

- a. Report attached.

Council Liaison, Joseph DiMarco:

10. **Unfinished Business:**

11. **New Business:**

Motion to suspend July and August meetings made by \_\_\_\_\_ and second by \_\_\_\_\_  
at \_\_\_\_\_ pm.

12. **Adjournment:**

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