

Board of Health - AGENDA
Thursday, June 8, 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 June 8, 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 May 11, 2017 (attached)

Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 9 marriage licenses issued in May;
- b. 15 certified marriage certificates issued in May;
- c. 7 dog licenses renewals for May; (total of 374 for 2017)
- d. 0 cat license renewals May; (total of 13 for 2017)
- e. 0 births;
- f. 3 deaths notifications;
- g. 0 Health Consultations in May;
- h. Food Recall: Pinnacle Foods Inc. is recalling Aunt Jemima Frozen Pancakes, Frozen Waffles and Frozen French Toast Slices due to possible Listeria contamination;
- i. NJDOH Lyme Disease Report by County for 2015;

- j. Food Recall: Mikawaya Brand Chocolate Mochi Ice Cream for peanut contamination; Valley Innovative Services recalling 130,071 pounds of meat and poultry frozen entrée products for possible Listeria;
- k. NJDOH Lead Care Analysis;
- l. Food Recall: Italian Gluten Free Foods recalling Chef Luca's Lasagna Al Forno due to undeclared allergens; Wang Globalnet of Moonachie recalling numerous cases of fish cake products due to undeclared egg and wheat;
- m. NJDOH confirmed measles case in May;
- n. Food Recall: Mikawaya Brand Chocolate Mochi Ice Cream for peanut contamination; LA Lucky Imports recalling Lucky Brand Basil Seeds for possible Salmonella;
- o. Food Recall: Cauldron Soups recalling 5,163 pounds of beef broth which were not properly inspected; AstraZeneca is recalling Brilinta 90mg tablets due to mixing of different medication; Smucker Foods recalling flour products due to possible E Coli contamination.

8. Bills:

\$15.00 to State for 1st quarter marriages.

\$8.40 for April dog licenses.

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.