

Board of Health - AGENDA
Thursday, September 14, 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 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 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 June 8, 2017 (attached)

Motion by _____, second by _____

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 25 marriage licenses issued in June, July, August & September;
- b. 37 certified marriage certificates issued in June, July, August & September;
- c. 22 dog licenses renewals for June, July, August & September; (total of 396 for 2017)
- d. 0 cat license renewals June, July, August & September; (total of 13 for 2017)
- e. 0 births;
- f. 14 deaths notifications;
- g. 1 Health Consultations in June, July, August & September;
- h. Food Recall: Loving Pets is recalling a limited number of dog treats due to possible salmonella contamination; Wildway LLC is recalling grain-free granola due to possible listeria contamination; Bulletproof 360 Inc. is recalling 5 Collagen Protein Bar and Bite products due to possible listeria contamination; GoMacro is recalling MacroBars and Thrive Bars due to possible listeria contamination.

- i. Food Recall: Alvogen is recalling Clindamycin Injection vials due to microbial growth detection during routine inspection; Bristol Myers recalling Eliquis 5 mg tablets due to mislabeling of product.
- j. House of Thaller recalling 10 packages of Hummus with pine nut topping due to possible listeria contamination; Hampton Farm is recalling Ava's Brand Organic Roasted Unsalted Cashews and Almonds due to possible listeria.
- k. Bush Brothers is recalling Brown Sugar Hickory Baked Beans and Original Baked Beans due to a defect in the seams which may cause harmful bacteria to grow inside can; Apace Packing is recalling Cyclobenzaprine HCl 5 mg tablet due to potential mislabeling; ICU Medical is recalling 0.9% Sodium Chloride Injection due to piece of steel within a single container.

8. Bills:

\$250.00 to State for 2nd quarter marriages.

\$34.20 for June, July, August & September, June, July & August dog licenses.

9. Report of Officers:

Registrar, Gina Affuso:

- a. 15 people registered for the annual blood screening on September 12, 2017.
- b. Flu shots will be held on October 16th from 12-1 pm and October 17th from 6-7 pm.
- c. Dog and cat tags were ordered and we will be getting the letters ready mailing shortly.

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.