

Board of Health - REORGANIZATION MEETING AGENDA
Thursday, February 8, 2018 at 7:00 p.m.

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

2. **Roll Call:**

Robert Keller
Fred Johansson
Frank Kaiser
Providence Sarlo
Maria Rojas
Debbie Greenaway
Joseph Ianiro
Mary Ondrof, Alternate Member #2

Vacant, 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 January 5, 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. **Appointments: (if any)**

The Secretary asks for nominations for Board **President** for 2018.

Motion by _____, seconded by _____ for _____ as 2018 Board President.

Roll Call: Keller, Johansson, Kaiser, Sarlo, Rojas, Greenaway, Ianiro, Ondrof

President _____ calls for a Motion for **Vice-President** for 2018.

Motion by _____, seconded by _____ for _____ as 2018 Board Vice-President.

Roll Call: Keller, Johansson, Kaiser, Sarlo, Rojas, Greenaway, Ianiro, Ondrof

6. **Approval of Minutes:** Not applicable

7. **Hearing of Citizens:**

8. **Correspondence Received and Sent:**

- a. 4 marriage licenses issued in January;
- b. 10 certified marriage certificates issued in January;
- c. 321 dog licenses renewals for January; (total of 0 for 2018)
- d. 9 cat license renewals January; (total of 0 for 2018)
- e. 0 births;
- f. 8 deaths notifications;
- g. 0 Health Consultations in January;
- h. Food Recall: Battistoni Italian Specialty Meats recalling ready to eat Salami and Capocollo items; Stonyfield recalling O'Soy Strawberry soy yogurt due to undeclared milk allergen;
- i. NJ DOH Respiratory Virus Surveillance Report;
- j. NJ DOH Pediatric Influenza Surveillance Report;
- k. NJDOH Immunization Audit Report Wood-Ridge Intermediate School;
- l. NJDOH Immunization Audit Report Wood-Ridge High School;

9. **Bills:**

- a. \$200.00 to the Borough of Wallington for Health Consultations for 2017 year.

10. **Report of Officers:**

Registrar, Gina Affuso: Dog licenses have been coming in well. All Food Licenses have been issued for 2018

Department of Health Services, Maria Schmitt: October, November, December & January reports attached.

Council Liaison, Joseph DiMarco:

11. **Unfinished Business:**

12. **New Business:**

13. **Adjournment:**

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