

**Board of Health - MEETING AGENDA**  
**Thursday, April 12, 2018 at 7:00 p.m.**

1. Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

2. **Roll Call:**

Maria Rojas, President  
Robert Keller, Vice President  
Fred Johansson  
Frank Kaiser  
Providence Sarlo  
Debbie Greenaway  
Joseph Ianiro  
Diane Falcicchio, Alternate Member #1  
Mary Ondrof, Alternate Member #2

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 February & March; 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)**

a. Appointment of Diane Falcicchio as Alternate Member #1 at 3-7-18 Council Meeting.

6. **Approval of Minutes:** \*Meeting of March 8, 2018 was cancelled due to inclement weather.

- a. Minutes of Close of 2017 Year
- b. Minutes of February 8, 2018 Reorganization Meeting

Motion to adopt the minutes above made by \_\_\_\_\_ and second by \_\_\_\_\_

**7. Hearing of Citizens:**

**8. Correspondence Received and Sent:**

- a. 7 marriage licenses issued in February & March;;
- b. 5 certified marriage certificates issued in February & March;;
- c. 40 dog licenses renewals for February & March;; (total of 361 for 2018)
- d. 0 cat license renewals February & March;; (total of 10 for 2018)
- e. 0 births;
- f. 11 deaths notifications;
- g. 0 Health Consultations in February & March;;
- h. NJDOH Influenza update;
- i. Drug recall: Pfizer Company recalling 3 lots of Labetalol Hydrochloride Injections due to cracks in the rim surface of the vials;
- j. Recall: Steve's Real Food recalling 5lbs raw frozen dog food turkey canine recipe due to salmonella; Kodiak Cakes recalling Blueberry Chai Energy Waffles for undeclared allergens; IDLife recalling Protien, Snack Bars and Kids Bars for undisclosed peanuts.
- k. Recall: Stampede Meat Inc. is recalling 484,800 pound of meat products due to possible salmonella contamination; Bayer recalling Alka-Seltzer package sold at Walmart, CVS, Walgreens & Kroger due to mislabeling of product; International Harvest recalling 24,270 bags of Organic Go Smile Coconut do to possible salmonella.
- l. Recall: First Source recalling 9oz packages of Wegmans Yogurt Raisins due to undeclared peanut contamination.
- m. Recall: Poppies International is recalling various products due to listeria; King Arthur Flour is recalling 6,300 cases of Organic Coconut Flour due to salmonella; Tony Downs Food Company is recalling 96,384 pounds of chicken due to contamination with hard plastic.

**9. Bills: State of New Jersey: \$106.20 to State of New Jersey for February & March Dog Licenses.**

**10. Report of Officers:**

Registrar, Gina Affuso: The Borough will be holding a Wood-Ridge Town Festival Day. We are working with Health Inspector and the local merchants to maintain the health and welfare of the citizen. Flu Shot clinic has been set for October 23<sup>rd</sup>. Advertisements will be placed and notice on the web over the summer. Blood screening for September will be booked next month.

Department of Health Services, Maria Schmitt: February & March; 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.