

Board of Health - AGENDA
Thursday, May 10, 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 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:** None

6. **Approval of Minutes:**

a. Minutes of April 12, 2018

Motion to adopt the minutes above made by _____ and second by _____.

7. **Hearing of Citizens:**

8. Correspondence Received and Sent:

- a. 6 marriage licenses issued in April;
- b. 8 certified marriage certificates issued in April;
- c. 18 dog license renewals for April; (total of 379 for 2018)
- d. 1 cat license renewals April; (total of 11 for 2018)
- e. 0 births;
- f. 10 deaths notifications;
- g. 0 Health Consultations in April;
- h. NJDOH Immunization Audit Report;
- i. Food Recalls: Ethnic Foods is recalling 19 oz packages of Bhavnagri Snack Mix due to undeclared peanuts; Labrada Nutrients is recalling LeanPro8 Powder for undeclared egg protein; Van's Food is recalling 1,584 cases of Gluten Free Waffles for undeclared gluten and milk products; Pinnacle Foods is recalling 32,479 pounds of heat treated beef products due to toxin contamination;

9. Bills: None

10. Report of Officers:

Registrar, Gina Affuso:

- Wood-Ridge Town Day – County notified and all vendors will be inspected that day. Attached is the flyer. Please pass the word along to everyone you can.
- Flu Shot clinic has been set for October 23rd. Advertisements have be placed.
- Blood screening for September will be in September. Waiting for date from vendor.

Department of Health Services, Maria Schmitt: April report attached.

Council Liaison, Joseph DiMarco:

11. Unfinished Business:

12. New Business:

13. Adjournment:

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