

Board of Health - AGENDA
Thursday, September 13, 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. **Approval of Minutes:**

a. Minutes of June 14, 2018

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

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 22 marriage licenses issued in July & August;
- b. 25 certified marriage certificates issued in July & August;
- c. 9 dog licenses renewals for July & August; (total of 412 for 2018)
- d. 0 cat license renewals July & August; (total of 11 for 2018)
- e. 0 births;
- f. 8 deaths notifications;
- g. 0 Health Consultations in July & August;

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso:

- Flu Shot clinic has been set for October 23rd. Advertisements have be placed.
- ShopRite will be having a program at the Senior Center to administer free flu shots to all seniors.
- Blood screening on September 12th has 24 people registered.

Department of Health Services, Maria Schmitt: reports attached.

Council Liaison, Joseph DiMarco:

10. **Unfinished Business:**

Review of By-Laws and requested changes.

11. **New Business:**

Review of 2019 meeting dates.

12. **First Reading Ordinance:**

Ordinance No. BOH-2019-1

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION THERETO OF CHAPTER 256-2(B) FEES

Motion to approve first reading of Ordinance No. BOH-2019-1 made by _____ and second by _____ at _____ pm.

The above ordinance was passed on first reading and will be published in the Record on September 17, 2018. Public hearing on the Ordinance will be held on October 11, 2018 at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

13. **Adjournment:**

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