

Board of Health – AGENDA
Thursday, December 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 November 8, 2018

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

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 5 marriage licenses issued in November;
- b. 11 certified marriage certificates issued in November;
- c. 0 dog licenses renewals for November; (total of 423 for 2018)
- d. 0 cat license renewals September; (total of 11 for 2018)
- e. 0 births;
- f. 8 deaths notifications;
- g. 0 Health Consultations in November;
- h. Immunization Reports for Wood-Ridge School District;
- i. Food Recall: First Source is recalling Chocolate and Nut Tray for undeclared tree nut, pecan and cashews; Mylan Pharmaceuticals recalling various high blood pressure

tablets for trace amounts of impurities; C Corporation is recalling various ready to eat pork patties for possible listeria contamination.

- j. Recall: Fresenius Kabi is recalling 163 lots of Sodium Chloride Injection for possible latex contamination; Chunwei Inc is recalling 65,023 pounds of ready to eat and raw meat and poultry for misbranding of soy, wheat, dairy, egg and sesame allergens; Ottogi America Inc is recalling various Jin Ramen Mild products for undeclared egg allergens.

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso:

- Food and Health License Renewals are being mailed late December.

Department of Health Services, Maria Schmitt: reports attached.

Council Liaison, Joseph DiMarco:

10. **Unfinished Business:**

11. **New Business:**

12. **Adjournment:**

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