

**Board of Health - MEETING AGENDA
Thursday, May 14, 2019 at 7:00 p.m.**

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

2. **Roll Call:**

Maria Rojas
Robert Keller
Fred Johansson
Frank Kaiser
Providence Sarlo
Debbie Greenaway
Mary Ondrof
Joseph Ianiro, Alternate Member #1
James Love, Jr., 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:**

Minutes of January 10, 2019 Reorganization Meeting. (attached)

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

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 18 marriage licenses issued from January to April;
- b. 42 certified marriage certificates issued from January to April;
- c. 345 dog licenses renewals from January to April; (total of 345 for 2019)
- d. 9 cat license renewals from January to April; (total of 9 for 2019)
- e. 0 births;
- f. 22 deaths notifications;
- g. 0 Health Consultations from January to April;

- h. Food Recall: Perdue Foods is recalling 68,244 pounds of ready to eat chicken nugget products for possible extraneous wood materials; and SimplySmart Organic Breaded Chicken mislabeled as Gluten Free;
- i. Food Recall: Thrive Market is recalling nut butters for potential contamination with listeria; General Mills is recalling 5 lb bags of flour for possible salmonella contamination; Perdue is recalling 16,011 lbs ready to eat nuggets for undeclared allergens;
- j. Hill's Pet Nutrition is recalling select canned dog food due to elevated vitamin D; Maxfield Seafood is recalling 55,300 lbs of fish products that were not presented for import re-inspection at the US Department of Agriculture's Food Safety and Inspection Service;
- k. Center for Disease Control Respiratory Surveillance Report;
- l. Food Recall: Multistate outbreak of Salmonella linked to pre-cut melon report;
- m. Drug & Medical Device Recall: Legacy Pharmaceuticals is recalling lots of Losartan Tablets USP 50mg due to trace amounts of Nitroso Methy butyric acid and possible impurity or contaminant in an active pharmaceutical ingredient; Pfizer is recalling ThermaCare Back Pain Therapy HeatWraps 16hr pain relief as they can have a higher cell temperature than specified; AmEx Pharmacy is recalling Bevacizumab Injectable Syringe as the product may become difficult to express;
- n. Mosquito Control Notice from the county regarding spraying and questions and answers.

8. **Bills:** \$73.50 for Safety Paper for Marriage Certificates
 \$375.00 for quarterly marriage licenses
 \$451.20 for quarterly dog licenses

9. **Report of Officers:**

Registrar, Gina Affuso: Wood-Ridge Town Festival is set for Sunday June 9th. Most of the local businesses will be participating in the event.

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.