

Board of Health - MEETING AGENDA
Thursday, September 17, 2019 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
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 May 14, 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. 20 marriage licenses issued from June through August;
- b. 19 certified marriage certificates issued from June through August;
- c. 20 dog licenses renewals from June through August; (total of 365 for 2019)
- d. 3 cat license renewals from June through August; (total of 12 for 2019)
- e. 0 births;
- f. 14 deaths notifications;
- g. 0 Health Consultations from June through August;
- h. NJ Department of Health Report for testing for Legionellosis in Morris County;

- i. Food Recall: Euphoria Fancy Food is recalling 500 gram packages of “Tainy Vostoka Assorted Dry Fruits-Apple” for undeclared sulfites; Premium Foods USA is recalling 76,000 pounds of various Siluriformes fish products that were not presented for re-inspection into United States; Williams Foods recalling various Taco Seasoning Mixes due to possible salmonella contamination; Lennox Inc. is recalling Natural Pig Ears due to potential salmonella contamination.
- j. Food Recall: Tyson Foods is recalling 39,000 pounds of Weaver chicken patty products for possible contamination with extraneous materials; Awers Inc. is recalling Grained Salmon Caviar for potential contamination with Clostridium botulium bacteria;
- k. NJ Department of Health Report on Pulmonary Disease related to vaping.

8. **Bills:** \$325.00 for 2nd quarter marriage licenses.
 \$80.40 for 2nd quarter dog licenses

9. **Report of Officers:**

Registrar, Gina Affuso: The Annual Blood Screening September 12th. The Wood-Ridge Food Truck Festival is set for October 6th. The Annual Flu Clinic is October 23rd.

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.