

Board of Health - MEETING AGENDA
Tuesday, December 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 Bergen Record and the Star Ledger.

5. **Approval of Minutes:**

Minutes of September 17, 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. 15 marriage licenses issued from September to December;
- b. 20 certified marriage certificates issued from September to December;
- c. 19 dog licenses renewals from September to December; (total of 384 for 2019)
- d. 0 cat license renewals from September to December; (total of 12 for 2019)
- e. 0 births;
- f. 5 deaths notifications;
- g. 2 Health Consultations from September to December;
- h. NJ Department of Health Immunization Report for Wood-Ridge Schools;

- i. Measles Update and CDC Letter to Public Health Leaders;
- j. NJDOH Influenza-like Illness Reporting 2019-2020 Season;
- k. NJDOH Respiratory Virus Surveillance Report;

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso: Dog, cat and food license renewal letters will be mailed next week.

Department of Health Services, Maria Schmitt: reports attached.

Council Liaison, Joseph DiMarco:

10. **Unfinished Business:**

11. **New Business:**

Proposed meeting dates for 2020 (attached)

12. **Adjournment:**

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