

Regular Monthly Meeting – February 5, 2009

President Peter Verbout called the Regular Monthly Meeting of the Wood-Ridge Board of Health of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, to order at 7:30 P.M. on February 5, 2009 in Conference Room I, 85 Humboldt Street.

- Present:** Peter Verbout, President
Arlene O'Brien, Vice President
- Members:** Fred Johansson
Frank Kasier
Carolyn Cassidy
Robert Keller
Robert Jernick, Sanitary Inspector
Caroline Valdez, Secretary/Registrar
Thomas Gonnella, Council Liaison
- Excused:** John Branda
Edward Schmidt (Alternate # 1)
Teri Trivigno (Alternate # 2)

Sunshine Law: This meeting is being held in accordance with PI Chapter 231 and the Notice requirements of the law have been met by adoption at the Reorganization Meeting of January 5, 1978, setting forth date, time & 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 Wood-Ridge Independent.

January Regular & Reorganization Meeting: Motion to accept: Carolyn Cassidy; 2nd: Fred Johansson

Hearing of Citizens: n/a

CORRESPONDENCE RECEIVED:

- Public Health Nurse Reports – January
- Requests for Certified Birth, Marriage or Death Certificates
- Memo from M & C -- pay days
 - Health Advisory –Influenza update
 - Food recalls
 - Healthcare resources update – Measles Update
 - BC Health Department Alert Network
 - Dog Licensing update information (rabies)
 - Monthly Influenza Stats Update

CORRESPONDENCE SENT

- January Minutes were sent to Board Members
- Sanitary Inspector's Monthly Report for January was sent to Board Members & Councilman Gonnella
- List of residents who died in January was sent to Commissioner of Registration; CC: Tax Office
- Certified Copies as requested
- Notices for Licenses Renewal

BILLS

Dog Licenses -- 351 \$5,310.00

Paid to State of NJ

A motion to pay the bills was made by Arlene O'Brien and seconded by Fred Johansson.

Reports of Officers:

Robert Jernick, Sanitary Inspector

- Food, Milk, Vending Permits are still coming in
- Routine Inspections continue
- Garbage situation on Hackensack Street monitored weekly – garbage company will not pick up in rear, must be on curb. Spoke to Landlord, all garbage to be put on curb at street. Councilman Gonnella questioned the situation in the future with garbage and rodents – Bob stated he will continue to inspect on a regular basis
- New Sandwich Shop – Marispoli – have food handler's certificates; no interior changes
- Sunny Garden – satisfactory
- Peanut Butter recall – checked products
- Donna Drive – complaint of stray cats being fed

Caroline Valdez, Secretary/Registrar

- 351 Dogs Licensed / 57 Cats – late fee now being charged
- 8 Letters of Welcome were sent to Parents of Newborn Babies
- 3 Referrals to Bergen county Department of Health services

Thomas Gonnella, Council Liaison

- Will be looking into having a new Board Member in place of John Branda
- Will have updated information next month regarding pigeons

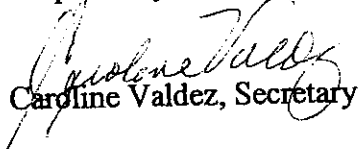
Unfinished Business:

- A letter has been sent to the State Registrar advising of appointment of Melanie Hammer as Deputy Registrar. Bob Jernick is now set up at the desk with the computer and the smaller desk will be set up for Melanie.
- It was discussed that the Key to the Health office should be left in the Borough Office for Melanie & Susan to share as needed and sign for the key.
- Fees: Peter Verbout, Fred Johansson and Arlene O'Brien will review the fees and update for 2010.

New Business: Resignation Letter was received from John Branda, effective immediately.

Having no further business to discuss, a motion to adjourn the meeting was made by Carolyn Cassidy and seconded by Fred Johansson. Meeting adjourned at 7:55 by Peter Verbout, President.

Respectfully submitted,


Caroline Valdez, Secretary