

**Regular Monthly Meeting – March 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 on March 5, 2009 at 7:30 P.M. in Conference Room I, 85 Humboldt Street, Wood-Ridge, New Jersey.

**Pledge of Allegiance**

Roll Call: Present: Peter Verbout, President  
Arlene O'Brien, Vice President  
Fred Johansson, Board Member  
Frank Kaiser, Board Member  
Robert Keller, Board Member  
Teri Trivigno, Alternate #1  
Michael Gonnella, Alternate #2  
Caroline Valdez, Secretary/Registrar  
Robert Jernick, Sanitary Inspector  
Thomas Gonnella, Council Liaison  
Excused: Edward Schmidt, Board Member  
Carolyn Cassidy, Board Member

**Sunshine Law:** This meeting is being held in accordance with P.I. 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 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 Wood-Ridge Independent.

**February Minutes** – Fred Johansson made a motion to accept the Minutes and Frank Kaiser 2<sup>nd</sup> the motion.

**Hearing of Citizens** – none

**Correspondence Received & Sent** - attached

**Bills:** State of NJ – Dog Licenses \$50.00

A motion to pay the Bills was made by Arlene O'Brien and seconded by Robert Keller.

**Report Of Officers:**

**Robert Jernick** – 3 summonses were issued as follows:

2 to Pizzaria D'Amici – food in containers & garbage in dumpster not according to code

1 to owner of cats on Donna Drive

Leone's Deli– conditional – 3 compartment sink not working properly

Westmont Station – discussion regarding retail food establishments

Humboldt Street – resident has dumpster there over 1 year – referred to PMO, Paul Clemente

**Caroline Valdez, Secretary** – report given

Dog Licensing remains an issue – several ways to handle situation were discussed – will speak to Chris Eilert

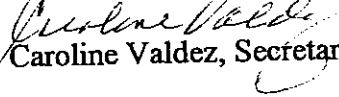
**Councilman Gonnella** – lady who lives on Union Avenue & Feed pigeons is to move within 30 days.

**Unfinished Business :** 1) Pigeons discussed                      2) Dog Licenses discussed

**New Business :** Ordinance Fee Schedule – new fees for 2010 to be discussed at April Meeting – enclosed

Having no further business to discuss a motion to adjourn the meeting was made by Robert Keller & 2<sup>nd</sup> by Arlene O'Brien. Meeting adjourned @ 8:10 by President Peter Verbout.

Respectfully submitted,



Caroline Valdez, Secretary /Registrar