

Regular Monthly Meeting – January 7, 2010 Reorganization

1. Arlene O'Brien 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 January 7, 2010 in Conference Room I, 85 Humboldt Street. Councilman Ed Marino was introduced as our new Liasion.

2.Pledge of Allegiance

3.Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller
Michael Gonnella
Ann Marie Warrelman
Edward Schmidt
Teri Trivigno Alt #1
Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Councilman Marino/Councilman Gonnella

Absent: R. Keller

Excused Robert Jernick

4.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.

Suspend Regular Order of Business:

5. Reorganization 2010 Secretary handles presidential nomination.

President: Nominations for role of President, Fred Johansson nominates Arlene O'Brien 2nd by Ann Marie Warrelman **ALL IN FAVOR.**

Meeting is turned over to 2010 President.

President O'Brien continues to run the meeting.

Open the floor for nominations for Vice-President.

Vice-President: Michael Gonnella nominates Fred Johansson second Frank Kaiser. **ALL IN FAVOR.**

Motion for Emergency Management Ed Schmidt Nominates Fred Johansson, second Frank Kaiser.
ALL IN FAVOR.

Secretary to the Board of Health- appointed Melanie Hammer

Revert back to Regular Meeting.

6. December Minutes will be presented next month.

7. Hearing of Citizens – none

**8. Bills: Motion to pay bills by Fred Johansson second by Anne Marie Warrelman
Envelopes \$89.75/ Computer Service \$625**

9. CORRESPONDENCE RECEIVED:

- Requests for Certified, Marriage or Death Certificates
- LINC Communication
 - Public Health update Mumps outbreak
 - Influenza vaccine issues
 - Public health update phone script
 - Agreements for flu 2009-2010
 - NJ Lincs Registration Update form

CORRESPONDENCE SENT

- Certified Copies as requested
 - Board of Health mailing, meeting dates
 - Contract Mailings
 - LINC Registration forms faxed

10. Reports of the officers

Robert Jernick, Sanitary Inspector

Melanie Hammer, Secretary/DeputyRegistrar

For the month of December 2009, the following fees were collected and turned in to the Finance Office:

CERTIFIED MARRIED COPIES	\$112
DEATH TRANSCRIPTS	\$840
MARRIAGE APPLICATIONS	\$ 28
DEATH CERTIFICATE	\$21
CIVIL UNION CERTIFIED	\$14
 VITAL STATISTICS TOTAL	 \$1015

Councilman Gonnella –

10. Unfinished Business

11. New Business

Motion to approve animal contract. All voted yes. Public Health Services tabled until next meeting.

12. Motion to adjourn meeting made by Ed Schmidt 2nd by Fred Johansson

Adjourned at 8:30

Respectfully submitted,

Melanie Hammer
Board Secretary