

Regular Monthly Meeting – February 4, 2010

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 February 4, 2010 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Arlene O'Brien, President

Fred Johansson, Vice President

Frank Kaiser

Robert Keller

Michael Gonnella

Ann Marie Warrelman

Edward Schmidt-Excused Called

Teri Trivigno Alt #1

Robert Jernick, Sanitary Inspector

Melanie Hammer, Secretary/ Deputy Registrar

Edward Marino, 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 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.

5. Motion to accept December minutes made by Ann Marie Warrelman 2nd by Frank Kaiser.

6. Hearing of Citizens –

In attendance was a nursing student from Ramapo College. She was to observe a Board of Health Meeting.

7. Bills:

1. Envelopes for Dog Cat Mailing Minuteman	89.75
2. PLM Tech Support for Dogs	625.00
3. Toner from Paper Clips	64.99

8. Motion to pay bills made by Mike Gonnella 2nd by Frank Kaiser.

9. CORRESPONDENCE RECEIVED:

- Requests for Certified, Marriage or Death Certificates
- LINCS Communication:
- Nutrition from the ground up-Nutrition Month
- Christine Kronyak Food establishment memo to Bob Jernick
- Passaic Valley Sewerage Commission request for up to date food prep establishments.

CORRESPONDENCE SENT

- Certified Copies as requested
- Agreement of Public Health Services to Director Asmar

10. Reports of the officers

Robert Jernick, Sanitary Inspector

Robert reported this month is the first since he has had no complaints.

Gabby's is about to open. Jahn's Deli has a new owner.

Food Courses are required: those who are not in compliance will be invited to a future meeting. It is Bob's responsibility to enforce the course compliance. 18 hr course is \$240. 3 hr course is also available.

Dog bites mentioned/quarantine 10 days

**Questioned raised about dogs fenced and energetic when you walk or drive by.
6th/Union**

Sunny Garden thinking of going into Mike's Hardware.

Car accident at Mike's Hardware.

Melanie Hammer, Secretary/Deputy Registrar

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

CERTIFIED MARRIED COPIES	\$ 56
DEATH TRANSCRIPTS	\$350
MARRIAGE APPLICATIONS	\$ 56
CERTIFIED DEATH COPIES	\$ 14
VITAL STATISTICS TOTAL	\$476 *

Corrected total*

DOGS REGISTERED	382
CATS REGISTERED	58

AUDIT FROM THE STATE NOVEMBER 20, 2009
ALL INFORMATION PURGED AND DEALT WITH

Councilman Marino-
Recap from County based on resident attendance
In the past we had our own public nurse.
Question regarding Contracts, next on agenda.

11. Unfinished Business

Contract -Arlene O'Brien stated that she spoke to Len at the County and he explained the contracts had not been based on a full 12 months. This contract is a full 12 months. The increase is 2.5%.

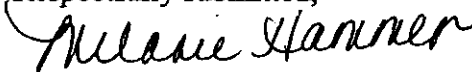
Motion made to accept contract by Fred Johansson All in Favor: AYE
The contract is accepted for this year.

11. New Business
None

12. Motion to adjourn meeting made by Robert Keller 2nd by Fred Kaiser

Adjourned at 8:30

Respectfully submitted,



Melanie Hammer
Board Secretary