

Regular Monthly Meeting – January 6, 2011 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 6, 2011 in Conference Room I, 85 Humboldt Street. Councilman Joseph DiMarco was introduced as our new Liaison.

2. Pledge of Allegiance

3. Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller-absent at roll call
Teri Trivigno
Ann Marie Warrelman
Edward Schmidt
Tom Flynn Alt #1 new member not present
Vacant Alt #2
Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Councilman Marino/Councilman Marino

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: Motion to re-organize

5. Reorganization 2011 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 2011 President.

President O'Brien continues to run the meeting.

Open the floor for nominations for Vice-President.

Vice-President: Frank Kaiser nominates Fred Johansson second Ed Schmidt ALL IN FAVOR.

Secretary to the Board of Health- appointed Melanie Hammer

Revert back to Regular Meeting.

6. December Minutes : Motion to approve Fred Johansson 2nd Annemarie Warrelman

7. **Hearing of Citizens** -- none

8. **Bills: None**

9. CORRESPONDENCE RECEIVED:

- Requests for Certified, Marriage or Death Certificates
- LINC Communication

CORRESPONDENCE SENT

- Certified Copies as requested
- Board of Health Dog Lic. mailings

10. Reports of the officers

Robert Jernick, Sanitary Inspector

Monthly report reviewed. Complaints were reviewed. Bob has a good sense of urgency to resolve the issues. Chinese Restaurant opened , closed and re-opened. Conversation regarding issues and Court Cases in the past.

Melanie Hammer, Secretary/Deputy Registrar

All members were given annual Board meeting dates.

If you are unable to attend please call ahead.

Dog Lic process has started for the year of 2011.

550 LY Cats 63

Flu Program results 61 eve 40

120 donated to Valley Medical Assoc.

Veterans Home declined donation.

Question regarding complaints: Office handles phone inquiries/email/registered mail/in person complaints.

For the month of January 2011, the following fees were collected and turned in to the Finance Office:

CERTIFIED MARRIED COPIES	14/121
MARRIAGE APPLICATIONS	3/84
	\$205

Health consultation form reviewed.

Councilman Marino/Councilman DiMarco

11. Unfinished Business

By Laws to be updated by committee which includes Arlene, Fred and Annemarie.

Contracts were signed for submission to County.

Rabies Update 10 months of rabies required

12. New Business

New Member Tom Flynn

New town Bulletin Board for town information

13. Motion to adjourn meeting made by Annemarie Warrelman 2nd by Fred Johansson

Adjourned at 8:00

Next meeting February 3rd / 7:30pm

Respectfully submitted,

Melanie Hammer
Board Secretary