

Regular Monthly Meeting Minutes – March 3, 2011 7:30 p.m.

1. Arlene O'Brien, President 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 March 3, 2011 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller
Teri Trivigno absent
Ann Marie Warrelman
Edward Schmidt
Vacant Alt #1
Vacant Alt #2

Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Joseph Di Marco, Council Liaison absent

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 Star Ledger.

5. February Minutes: Motion to approve by Fred Johansson 2nd by Annemarie Warrelman. Revision done on February minutes as requested; filed.

6. Hearing of Citizens – none

7. Correspondence Received and Sent

- Registrars meeting 3/9/11 Paramus
- January County Statistics
- Youth Day Invitation
- Flu info due back to County 3/8/11
- NJ DEP notice of DPW from Hatch Mott MacDonald

Correspondence Sent

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

8. **Bills- \$60.00 Meeting Fee**

9. **Motion to pay bills made by Ed Schmidt 2nd by Frank Kaiser.**

10. **Report of Officers**

Robert Jernick, Sanitary Inspector

- All Health Licenses are paid.
- 166 Wood-Ridge Street no more complaints, tenant moved
- TGI Fridays Conditionally Satisfactory Resolved issues that day.
- Dog Bite 510 Wood-Ridge Ave Casalbuono Owner. Not licensed.
- New Nail Salon on Hackensack Street
- Gold Star Award Not Yet earned in Wood-Ridge. Criteria High.
- 7-11 is a possibility for the award

Secretary/Deputy Registrar

- Dog Registration-402/53 Cats
- Vital Statistics Report

Melanie Hammer		
February	Qty	Revenue
Certified Married Copies	5	\$45
Death Transcripts	0	0
Marriage Applications	5	\$140
Burial Permits EDRS	0	0
Vital Statistics Total		\$185

Joseph Di Marco/ Council Liaison-Not in attendance

11.**Unfinished Business**

Dog registration continues. Reminder calls have been made. 402 Registered.

12. **New Business**

-Oath of Office to be completed- T. Trivigno

13. **Motion to adjourn meeting made by Bob Keller 2nd by Fred Johansson;
Adjourned @ 8:00 PM.**

Next Meeting: April 7, 2011

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Secretary