

Regular Monthly Meeting Minutes – June 2, 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 June 2, 2011 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Arlene O'Brien, President

Fred Johansson, Vice President

Frank Kaiser

Robert Keller excused

Teri Trivigno absent- Letter of resignation requested

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

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. Motion to accept May 5, 2011 minutes by Fred Johansson 2nd by Ed Schmidt

6. Hearing of Citizens – none

7. Correspondence Received and Sent

-8 May Births

- May 27th Sunburn Alert

-April Wood-Ridge Health Statistics

-May/June Issue Health Dept. Marge Doremus

-Shelter Pound Annual Report

Correspondence Sent

-Letters to new parents

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- 8. Bills-MGL Invoice for Dog Cat Licenses 2012 \$725.00
600 Dogs 125 Cats**

*****Please request the CBH Staff to speak at a future meeting.
Perhaps Sept. or Oct Peter Scerbo**

- 9. Motion to pay bill made by Ed Schmidt 2nd by Anne Marie Warrelman**

10. Report of Officers

Robert Jernick, Sanitary Inspector

- New business SWIRLS
- Squirrel scratch investigation/ picked up baby/Little Ferry Resident
- Mosquito complaints starting to come in. Bricketts/ sprays.
- Report of standing water on Jocelyn/ Drainage problem/ Engineer
- Sampling of Starfire Well water. Why is this being done?

Secretary/Deputy Registrar

- Dog Registration-430/54
- Vital Statistics Report

	Melanie Hammer			
	May	Total	Qty	-
Marriage Licenses		140	5	
Marriage Certs		72	8	
Death Certs		108	12	
		320		

Joseph Di Marco/ Council Liaison-

- Census for Cats and Dogs for the future.
- Check out the guidelines for next year.

11.Unfinished Business

**By Laws are still with the lawyer, Paul Barbire
Send memo regarding review of By Laws.**

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12. New Business

Flu Shots have been ordered Nov 10 2:30-4 Nov 28 5:30-6:30

CVS has a program available. We discussed the options. Duplication.

CVS offering employee clinic.

New Wood-Ridge News-A Positive Hometown Newspaper.

Motion to suspend meetings for July and August if we need to have a meeting we can do so; Fred Johansson 2nd Ann Marie Warrelman.

E Schmidt brought up area behind Valley and Marlboro; behind Emilios. Trash and dumpster issue. Robert will inspect. Councilman DiMarco will Contact Paul Clemente Property Maintenance.

13. Motion to adjourn meeting made by Ann Marie Warrelman 2nd by Fred Johansson; Adjourned @ 8:25 PM.

Next Meeting: September 1, 2011 Thursday 7:30

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Secretary