

Regular Monthly Meeting Minutes – Nov 3rd, 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 Nov. 3rd 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 excused
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 minutes October 6, 2011 by N/A 2nd by
_____.

6. Hearing of Citizens – none

Guest Speaker Peter Scerbo from Comprehensive Behavioral Healthcare Valuable Literature shared with the group as well as an overview of each Program.

9 towns began the program. 42 yr old program. At great length he reviewed each program and services rendered.

7. Correspondence Received

- a. Flu Professional Services Agreement for signature
- b. 12 new borns
- c. Express Fuel 42 Hackensack Street

Correspondence Sent

-Weekly marriage licenses to State

8. Bills-Invoice Shared Services 24,006.37
9. **Motion to pay bills made by Bob Keller 2nd by Fred Johansson**
10. **Report of Officers**

Robert Jernick, Sanitary Inspector Made his report first.
 A case of Meningitis resulted in a death not linked to day care center.
 - 302 Main Ave Cat issue over the limit 2 summons
 - Bagel Blvd Conditionally Satisfactory
 - 2 new owners Minit Mart & Jahns
 - Fugiami inspected and in order.
 - Doyle worksight discussed; Robert visited location.
 Worksight is off limits to all.
 Bob was excused to leave the meeting.

- Secretary/Deputy Registrar
- Dog Registration-447/52
 - Vital Statistics Report

| Melanie Hammer | | |
|--|------------|----------------|
| OCT | Qty | Revenue |
| Certified Married Copies | 15 | 135 |
| Marriage Applications/Civil Union | 4 | 112 |
| Death Certs | 2 | 18 |
| Vital Statistics Total | | 265 |

Joseph Di Marco/ Council Liaison- vacancies to be filled in January
 Pres O'Brien asked about Dog Census HH has the program.

11. Unfinished Business

By Laws sent over to Borough Attorney for review.
 Letter of resignation was sent to Terry Trivgnano for signature.
 Stray cat ordinance needs updating.

12. New Business

- Blood Screening late arrival 25 applicants
- Flu shots 2 sessions set. Include on Bulletin Board. 60 shots given.

13. Motion to adjourn meeting made by Anne Wallerman 2nd by Fred Johansson;

14. Adjourned @ 8:40 PM.

Next Meeting: December 1, 2011 Thursday 7:30