

Special Meeting Minutes – Dec.15, 2011 7:30 p.m.

1. Arlene O'Brien, President called the Special 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 Dec. 15 2011 in Conference Room I, 85 Humboldt Street. No Quorum for Dec.1, 2011 Date.

2. Roll Call - Present:

Arlene O'Brien, President

Fred Johansson, Vice President

Frank Kaiser

Robert Keller absent

Ann Marie Warrelman absent

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. Motion to accept minutes of October 6, 2011 made by Ed Schmidt 2nd by Fred Johansson. Motion to accept November 3, 2011 minutes made by Fred Johansson and 2nd by Frank Kaiser.

6. Hearing of Citizens –None

7. Correspondence Received

- a. Professional Services Agreement for signature
- b. 12 new borns
- c. Express Fuel 42 Hackensack Street
- d. Letter of resignation Terri Trivgano
- e. October Statistics
- f. Health Materials sent to the schools

Correspondence Sent

- Weekly marriage licenses to State

8. Bills- \$620 Blood Screening

9. **Motion to pay bills made by Frank Kaiser 2nd by Fred Johansson**

10. **Report of Officers**

Robert Jernick, Sanitary Inspector Made his report first.

- Bagel Blvd/Jahns Conditionally Satisfactory OK now
- Cat violation pd 288 fines seems to be resolved.
- new owners Minit Mart not Jahns as previously stated
- Article on stray cats seems to indicate NJ has no law regarding Stray cats.
- The Board of Health wants to propose an ordinance.
- Enlist the assistance of Clerk to coordinate with Barbiere's office.
- Board is waiting for By Laws.
- Council Liason perhaps can assist with 2 open issues.

Secretary/Deputy Registrar

- Dog Registration-begins for the new year 1/3/2012
- Vital Statistics Report
- **Flu shots 60 given.**

Melanie Hammer

Nov

Qty

Revenue

Certified Married Copies	7	63
Marriage Applications/Civil Union	4	112
Death Certs	2	18
Death Trans	2	18
Vital Statistics Total		211

11. Unfinished Business

**By Laws sent over to Borough Attorney for review.
Stray cat ordinance pending**

12. New Business

**Contracts to be signed Animal Control & Shared Services
Motion to accept contracts made by Fred Johansson 2nd by Ed
Schmidt.**

Voted to continue monthly meetings as per the By Laws.

Letter of Resignation from Arlene OBrien. Accepted with regret

**13. Motion to adjourn meeting made by Frank Kaiser 2nd by Ed
Schmidt**

14. Adjourned @ 8:40 PM.

Next Meeting: January 5th, 2012 Thursday 7:30

**Respectfully Submitted: Melanie Hammer Deputy Registrar/Board
Secretary**