

**Board of Health Meeting Minutes – January 5, 2012, 7:30 p.m.**

1. Arlene O'Brien, President called the Reorganization Meeting of the Wood-Ridge Board of Health of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, to order at 7:40 P.M. on Jan 5, 2012 in Conference Room I, 85 Humboldt Street.

**2. Roll Call - Present:**

Arlene O'Brien, President  
Fred Johansson, Vice President  
Frank Kaiser  
Robert Keller  
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.

**4a. Reorganization for 2012**

President turns the meeting over to Board Secretary, who opened the floor for nomination for Board of Health President for 2012. Fred Johansson Nominated Bob Keller for President who declines. Annemarie Wallerman was nominated for President by Fred Johansson and seconded by Bob Keller. All present voted AYE for the appointment.

Meeting now turned over to the new President Annemarie Wallerman who opened the floor for nominations for Vice President. Annemarie Wallerman nominates Fred Johansson for the position of Vice-President. The motion is seconded by Bob Keller. Members present should all vote AYE if in favor of the appointment. All members Present vote Aye.

5. Motion to accept minutes of Dec. 15, 2011  
Made by Frank Kaiser 2<sup>nd</sup> by\_Fred Johansson.

Councilman DiMarco brought up the discussion of our open membership.  
Positions open. 2 resignations and 2 alternates. 4 positions.

**6. Hearing of Citizens –None**

7. Correspondence Received
- a. November Statistics from County
  - b. 4 births
  - c. Reportable Disease report
  - d. Immunization sheet from Little Stars

Correspondence Sent

- a. Weekly marriage licenses to State
8. Bills- none
9. **Motion to pay bills** N/A

**10. Report of Officers**

Robert Jernick, Sanitary Inspector made his report first:  
Jahns upon reinspection Satisfactory

510 WR Ave Heat complaint. Gas was shut off in their apt. Payment  
Made and Gas was restored. Mr. Castelbuono landlord.

Melanie Hammer/Deputy Registrar/Bd Secretary

Registrar receipts report December

Marriage License	3	x 28	\$84
Marriage Cert Copies	12	x 9	\$108
Death Cert	6	x 9	\$ 54
Remarriage	1	x 28	\$28
			274 Total

**Dog and Cat Campaign begins January 3<sup>rd</sup>**

**Susan Frattarelli helps with this program**

**Councilman DiMarco commented on membership and future Members to be appointed to the Board.**

**11. Unfinished Business**

**By Laws waiting to be received from Barbires office**

**Stray cat ordinance pending**

**Checking Dates for meetings/ Monthly meetings agreed upon**

**12. New Business**

**Voted to continue monthy meetings as per the By Laws.**

**Bob Keller spoke to the group about nomination/attendance**

**Councilman DiMarco requested annual totals of marriage birth  
And death. Dog and Cat licensed 2010. Comparing annual  
Totals. Fines require court appearance. Reminder calls for  
Cards not licensed**

**Arlene O'Brien was thanked by the Secretary for her service and  
her professionalism.**

**13. Motion to adjourn meeting made by Bob Keller 2<sup>nd</sup> by Frank  
Kaiser**

**14. Adjourned @ 8:40 PM.**

**Next Meeting: March 1, 2012 Thursday 7:30**

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