

Board of Health Meeting Minutes – February 2, 2012, 7:30 p.m.

1. Ann Marie Warrelman, President called the 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 February 2, 2012 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Fred Johansson, Vice President

Frank Kaiser

Robert Keller

Ann Marie Warrelman President

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 minutes of January 5, 2012

Made by Fred Johansson 2nd Frank Kaiser.

. 6. Hearing of Citizens –None

7. Correspondence Received

- a. 2 births
- b. By Laws
- c. December County Statistics-Hippa laws regarding confidentiality
- d. State of NJ DEP-Little Stars
- e. Letter from MGL Dog Licenses misprint on 10-20 tags

Correspondence Sent

- a. Correspondence to State
- b. Certified Copies returned by mail

Introductions made to Bob Keller to the newly appointed members that will be sworn in at the following M&C Mtg.

- 8. Bills- none
- 9. **Motion to pay bills** N/A

10. Report of Officers

Robert Jernick, Sanitary Inspector made his report first:
Weekly visit to Wood-Ridge. D'Amici was conditionally satisfactory
3 summons appeared in court, all items resolved. Chapter 24 is a
regular food inspection.

Complaint made about Dog Waste around Doyle School the signs are
Posted. Is it possible to have a message in the Mayors newsletter.?

Melanie Hammer/Deputy Registrar/Bd Secretary

Registrar receipts report January

Marriage License	2 x 28 =	56
Marriage Cert Copies	12x 10=	120
Death Cert		
<u>Remarriage</u>	2 x 28=	56
		\$ 232

Dog and Cat Campaign started. Licensed 369 dogs/ 52 cats.

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

Debbie Greenaway and Providence Sarlo introduced themselves.
The Board welcomed these new members.

11.Unfinished Business

Stray cat ordinance pending

12. New Business

Guidelines for Board of Health to be handed out at next meeting.

Motion to adjourn meeting made by Bob Keller 2nd by Frank Kaiser

Adjourned @ 8:40 PM.

Next Meeting: April 5, 2012 Thursday 7:30

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Secretary