

Board of Health Meeting Minutes – March 1, 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 March 1, 2012 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Fred Johansson, Vice President

Greg Gorab

Frank Kaiser

Robert Keller

Ann Marie Warrelman President

Edward Schmidt absent

Debbie Greenaway

Providence Sarlo 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 February 2, 2012

Made by Frank Kaiser 2nd Fred Johansson

6. Hearing of Citizens –None

7. Correspondence Received

- a. Immunizations Mini-Munchkins – good report
- b. County 6 month recap- contract
- c. County Statistics- January report
- d. Norovirus-health alerts
- e. Pertussis-health alerts

Correspondence Sent

- a. Correspondence to State
- b. Certified Copies returned by mail
- c. Board of Health agendas

8. Bills- none

9. **Motion to pay bills** N/A

10. **Report of Officers**

Melanie Hammer Deputy Registrar

February

Registrars Receipts

2 Marriage Licenses	56
4 Cert Copies	40
2 birth Cert	20
5 Re-marriage cert	50
2 Cert Civil Union	20
	\$ 186

Dogs registered 412 cats 53

Robert Jernick, Sanitary Inspector reported on his findings at the Fiesta, Conditionally Satisfactory. Upon re-inspection they were Improved.

Dog Bites- The first thing checked for is rabies vaccination. The Dog is quarantined for ten days. If the dog passes away the person who was bit needs to have the shot process for rabies.

We have had rabies in skunk babies and bats, but no dogs.

Councilman DiMarco

Spoke to Chris Eilert regarding the quarterly newsletter to include proper disposal of pet waste. Fines included.

New Membership booklets passed out and thanked. Greg Gorab for Volunteering his time to the Board along with Debbie Greenaway and Providence Sarlo.

Councilman DiMarco discussed his conversation with Ann Marie Warrelman and her position as Board President. Debbie Greenaway would like the opportunity to step up as Ann Marie Discussed with Councilman DiMarco to step down.

Ann Marie Warrelman chooses to resign her position as President. At this time we can take nominations for President, Fred Johansson makes a motion to nominate Debbie Greenaway as President of the Board of Health, seconded by Ann Marie Warrelman. Roll Call: All present voted yes.

By Laws Conversation. Public Health Nurse item.
Missing article 3 needs to be fixed. Comparing old to new
By Laws. mis-numbered. Salaries omitted.
Article 2 section 1. Article 3 is now article 4
Quorum should be article 3. Needs to be revised
Strike C to omit Secretary from general membership.
Format to Elaine to include Pledge of Allegiance. (3)

Hearing of Citizens should be #6.

79 8th Street is requesting a dog sign. Fecal matter is an issue around Doyle School also.

11.Unfinished Business

Stray cat ordinance pending. State law in effect.

12. New Business

Flu shots request 70 To be ordered with the County.

Motion to adjourn meeting made by Fred Johansson 2nd by Frank Kaiser.

Adjourned @ 8:30 PM.

Next Meeting: May 3, 2012 Thursday 7:30

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Sec.