

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

1. Vice-President Fred Johansson 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 April 5, 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
Edward Schmidt
Debbie Greenaway President absent
Providence Sarlo 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 March 1, 2012
Made by Frank Kaiser 2nd Ed Schmidt

6. Hearing of Citizens –None

7. Correspondence Received

- a. Births 19 reported
- b. County Statistics-February
- c. NJ Local Boards of Health Assoc.
- d. 6 Immunization Audits
- e. Multicultural Family Fun Festival April 22, 2012 1-4

Correspondence Sent

- a. Weekly marriage license to State
- b. Board of Health Mailings

8. Bills- none

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

10. **Report of Officers**

Melanie Hammer Deputy Registrar

March Registrars Receipts

4 Marriage Licenses	112
19 Marr. Cert Copies	190
1 Death Cert	10

Grand Total **\$ 312**

Robert Jernick, Sanitary Inspector reported :

2 Conditionally Satisfactory this month; Mills Bakery and Emilio Romagna. Upon re-inspection they were both Satisfactory. Housekeeping issues. Rita's samples passed. Leones Deli Appeared in court for failure to pay for license. Mentioned of Selling the business.

Bed Bug situation offered assistance to homeowner. Incident with Police and occupant of 2 family home. Concern over high school Student living in the home. High School supplied with Information; nurse on board.

Pool plans received for Wesmont Station. We have no ordinances For Pools; Pool fees; Yearly fees. Plans may be rejected.

Late Fees could be instituted for restaurants. A few violaters Remain. 6 out of 45.

Councilman DiMarco called family member ill.

By Laws Information sent to Attorneys Office for correction:

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.

By Laws revision continues. Memo from Elaine Stevens that post Vacation she will type revisions.

Discussion regarding how many meetings missed is appropriate.

11.Unfinished Business

Stray cat ordinance pending. State law in effect.

12. New Business

425 dogs Cats 53

Ethics Forms handed out.

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

Adjourned @ 8:55 PM.

Next Meeting: June 7, 2012 Thursday 7:30

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Sec.