

**Board of Health Meeting Minutes – May 3, 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 May 3, 2012 in Conference Room I, 85 Humboldt Street.

**2. Roll Call -**

Fred Johansson, Vice President	in attendance
Greg Gorab	not in attendance
Frank Kaiser	in attendance
Robert Keller	in attendance
Ann Marie Warrelman	in attendance
Edward Schmidt	in attendance
Debbie Greenaway President	not in attendance
Providence Sarlo Alt #1	in attendance
Vacant Alt #2	
Robert Jernick, Sanitary Inspector	in attendance
Melanie Hammer, Secretary/ Deputy Reg.	in attendance
Joseph Di Marco, Council Liaison	in attendance

**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 April 5, 2012  
Made by Ann Marie Warrelman 2<sup>nd</sup> Frank Kaiser.

6. Hearing of Citizens –None

7. Correspondence Received

- a. Chem Tec Pest Control
- b. Walk at Work Day
- c. 13 Births
- d. Senior Helpers
- e. By Law Update: still being typed
- f. Program Administrator Marge Doremus Resource Flyers

Correspondence Sent

- a. Weekly marriage license to State
- b. Board of Health Mailings
- c. Notification of marriage to licensing towns
- d. 2 By Mail Certified Copies

8. Bills- Shared Services Agreement Semi Annual Invoice 23,605.26

9. **Motion to pay bill made by Frank Kaiser 2<sup>nd</sup> by Ed Schmidt**

10. **Report of Officers**

**Melanie Hammer Deputy Registrar**

**April Registrars Receipts**

<b>3</b>	<b>Marriage Licenses</b>	<b>84</b>
<b>6</b>	<b>Marr. Cert Copies</b>	<b>60</b>
<b>1</b>	<b>Death Cert</b>	<b>10</b>

**Grand Total                    \$ 154**

**Dogs Registered 435**

**Cats Registered 56**

**Report of Health Inspector  
Robert Jernick**

**Monthly Report submitted to Board Members. 2<sup>nd</sup> Revision of Wesmont Pool submitted. Waiting for State approval. Revisions need to be made. Sample Ordinance from another town. Fees need to be established. Yearly fee needs to be established for the Public Pool. Ordinance needed. There are some residents living there. Discussion about a fire on the grounds. Renewal of license is annual. Some towns are \$500. Fees are also charged for re-inspection. The pool has to have the water checked each week by a laboratory. Fees can also be added due to closure.**

**NJ Fertilizer Law Certification needed. Municipalities need to organize landscapers. Fee to be established. Certified at Rutgers University.**

**Councilman Di Marco nothing to report.**

- 11. Unfinished business  
By Laws awaiting revisions  
Three consecutive meetings is the state guidelines for board members.  
  
Stray cats ordinance has quieted down at this time.**
- 12. New Business  
Burma Road-Needs to be maintained.  
  
Blum Blvd Needs to be addressed**
- 13. Motion to adjourn meeting made by Bob Keller 2<sup>nd</sup> by Fred Johansson Adjourned @ 8:05.**