

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

1. President Debbie Greenaway 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 7:29 P.M. on June 7, 2012 in Conference Room I, 85 Humboldt Street.

2. Roll Call -

Fred Johansson, Vice President	in attendance
Greg Gorab	in attendance
Frank Kaiser	in attendance
Robert Keller	not in attendance
Ann Marie Warrelman	in attendance
Edward Schmidt	in attendance
Debbie Greenaway President	in attendance
Providence Sarlo Alt #1	in attendance
Vacant Alt #2	
Robert Jernick, Sanitary Inspector	in attendance
Melanie Hammer, Sec/Deputy	not 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 May 3, 2012
Made by Frank Kaiser 2nd Fred Johansson.

6. Hearing of Citizens

Student- Irene Abrokwah.

7. Correspondence Received

- a. Births 1 reported
- b. County Statistics - April
- c. County Warnings of extreme heat
- d. Laundry detergent warning
- e. Quarterly rabies recap
- f. Bird Testing.
- g. Hepatitis Testing for Boomers

Correspondence Outgoing

- a. Weekly marriage license to State
- b. Board of Health Mailings
- c. Notification of marriage to licensing towns
- d. 2 Certified Marriage Certificates by mail

8. Bills- None

9. No Motion made.

10. Report of Officers

Melanie Hammer Deputy Registrar- not in attendance

May Registrars Receipts

8	Marriage Licenses	224
23	Marr. Cert Copies	230

Grand Total	\$454
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Sanitary Inspector- Robert Jernick

Wesmont Pool Opening-

**Adopting Pool Ordinance
Pool Fees-to vote on**

- | | | |
|----------------------------|--------------|----------------|
| 1. Annual Fee | \$300 | all AYE |
| 2.Primary Const Fee | \$500 | all AYE |
| 3.Permit to alter | \$150 | all AYE |

**Fugiama Concerns each time visited. Satisfactory sign is up.
Should not be. Conditional should be posted.**

Robert Jernick will look into lunch truck

- 11. Unfinished Business By Laws**
Corrections still to be done. The meeting date also has to be corrected. Article 3 should be changed.
Elaine needs to finalize the changes.
Three consecutive absences need to be added.
Info was forwarded but medical leave held up the process.
- 12. New Business**
Visit from County Nancy Mangerie

County Nurse is scheduled for first and second Thursday no additional cost. This has been published in the paper.

Motion to recess for summer meetings for July and August
Made by Fred Johansson and 2nd Frank Kaiser.
- 13. Motion to adjourn meeting made by Edward Schmidt 2nd by Ann Marie Warrelman. Adjourned @ 8:01pm.**