

Board of Health Meeting Minutes – September 13, 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 7:30 P.M. on September 13, 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	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	
Judy Muniz, Sanitary Inspector	in attendance
Melanie Hammer, Sec/Deputy	in attendance
Joseph Di Marco, Council Liaison	not 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.

4A. Guest Speaker from the Health Department at the County;
Michele Hart Lockland-Mental Health Director.

A long discussion took place about the services offered and also manuals were handed out to Board Members. Community Mental Health Services
24 Hour Crisis Response 201-262-4357

HELP

5. **Motion to accept minutes** of June 7, 2012
Made by Frank Kaiser 2nd Fred Johansson.

6. **Hearing of Citizens**

Student- Lauren Harvey; nurse taking course.

7. **Correspondence Received**

- a. Health Promotions 6 month period
- b. Births 22 reported
- c. County Statistics- May, June, July
- d. Wash your hands
- e. Food Safety during power outages
- f. Extreme weather information
- g. Tips for heat related illnesses

Correspondence Outgoing

- a. Weekly marriage license to State
- b. Board of Health Mailings
- c. Notification of marriage to licensing towns

8. Bills Dog/Cat Tags \$725 Vital Statistics Book \$60.00 for 2013

9. Motion to pay bills made by Frank Kaiser 2nd by Ed Schmidt.

10. Report of Officers

Melanie Hammer Deputy Registrar

Marriage lic	4	=	112
Marriage Certified	21	=	210
Deaths	3	=	30

\$ 352

Registered Dogs 453
58 Cats

Sanitary Inspector- Judy Muniz

Adopting Pool Ordinance

Pool Fees-to voted on Pending from Barbire

- | | | |
|---------------------|-------|---------|
| 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.

Jahns visited 3x part ordered for the mop sink.

Tony's Pizza doesn't keep regular hours.

Council Liasion- Not in attendance

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.
Suggestion was made that reference be made to Boro By Laws
12. New Business
Stores to open at Wesmont
Is hot dog truck licensed on South Main Street?
13. Motion to adjourn meeting made by Frank Kaiser 2nd by Ann Marie Warrelman. Adjourned @ 8:30pm.