

Board of Health Meeting Minutes- October 11, 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 7:28 p.m.

2. Roll Call

Debbie Greenaway	President	in attendance
Fred Johansson	Vice-President	in attendance
Greg Gorab		not in attendance
Frank Kaiser		in attendance
Robert Keller		in attendance
Ann Marie Warrelman		not in attendance
Edward Schmidt		not in attendance
Providence Sarlo Alt #1		in attendance
Vacant Alt #2		-----
Melanie Hammer Bd Sec.		in attendance
Judy Muniz Sanitary Inspector		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 September 13, 2012 minutes made by Fred Johansson 2nd by Frank Kaiser**

6. Hearing of Citizens.

7. Correspondence Received

- a. Contracts for 2012-2013 Flu Program Signed
- b. Flu shot flyers for flu program Nov 13th 5:30-6:30
- c. County of Bergen Literature Eat Right, Play Hard Challenge
- d. 8 Births
- e. County of Bergen Health Materials

Correspondence Outgoing

- a. Weekly marriage license to State

8. **Bills**
9. **Motion to pay bills. None**

10. Report of Officers

Sanitary Inspector

Jahns last chance/Invite him to meeting./Food to daycare stopped.

Secretary/Registrar Report of Vital Statistics

Total Vitals \$440

5 Marriage Licenses

15 Certified Copies

3 Death Certificates

12 EDRS Death

Dogs Registered 456

Cats Registered 58

Council Liaison

11. Unfinished Business

By Laws to be reviewed at next meeting

Pool Ordinance

Fee Schedule

12. New Business

December Speaker- Smoke Free

13. Motion to adjourn meeting made by Frank Kaiser 2nd

By Bob Keller.

Adjourned @ 8:00p.m.