

Board of Health Meeting Minutes – November 8, 2012, 7:32 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 7:32 P.M. on November 8, 2012 in the Court Room 85 Humboldt Street.

2. Roll Call -

Ann Marie Warrelman not in attendance

Fred Johansson Vice President excused sick

Frank Kaiser

Robert Keller

Edward Schmidt

Debbie Greenaway President

Greg Gorab not in attendance

Providence Sarlo Alt #1 not in attendance

Vacant Alt #2

Melanie Hammer, Secretary/ Deputy Registrar

Judy Muniz, Sanitary Inspector

Joseph Di Marco, Council Liaison

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 October 11, 2012 minutes made by Bob Keller and 2nd made by Frank Kaiser.

. 6. Hearing of Citizens –None

7. Correspondence Received

- a. 3 Births
- b. County Statistics September
- c. NJ Local Boards of Health Fall Newsletter
- d. Hurricane Sandy update
- e. Sandy Relief Fund Website
- f. Public Health Alert Sandy: Manage Stress; Stay Healthy
- g. Fuel Management Crisis
- h. Parts of a food label

Correspondence Outgoing

- a. Weekly marriage licenses to the State

8. Bills. Invoice for Shared Services Semi –Annual 23,605.26

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

10. Report of Officers

Sanitary Inspector

Secretary/Registrar Report of Vitals for the month

Councilman Di Marco

Melanie Hammer/Deputy Registrar/Bd Secretary

Registrar receipts report October

Marriage License	6=	\$168	
Marriage Cert Copies	16=	\$160	
Death Cert	-----		
<u>Death Trans</u>	23=	\$230	TOTAL \$558

Dog and Cat Campaign started licensed 459/ 52 cats.

11. Unfinished Business

By Laws to be voted on.

Pool Ordinance001

Fee Ordinance002

12. New Business

Dog/Cat tags received for 2013

**Fee Schedule Motion to approve Bob Keller 2nd by Frank Kaiser
Roll Call Frank, Bob, Debbie, Ed. All in favor.**

**13. Motion to adjourn meeting made by Bob Keller, 2nd by Ed
Schmidt.**

Adjourned 8:01pm