

**Board of Health Meeting Minutes – December 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 December 13, 2012 in the Court Room 85 Humboldt Street.

**2. Roll Call -**

Ann Marie Warrelman

Fred Johansson

Vice President

Frank Kaiser

Robert Keller

Edward Schmidt

Debbie Greenaway

President

Greg Gorab

Providence Sarlo Alt #1

Vacant Alt #2

Melanie Hammer, Secretary/ Deputy Registrar

Judy Muniz, Sanitary Inspector

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 Speakers Dr. Nancy Mangerie County Director

Mr. Al Ferrara

Hope to enacte smoke free ordinance. Wood-Ridge has 2004

Ordinance in place. There are 70 towns in the county. 13 have signed on

To the program. Bergen/Hudson region. 100% Smoke Free Environment.

Second hand smoke is an important issue. 3000 signs. ORD #.

5. Motion to accept December 13, 2012 minutes made by Ann Marie Wallerman and 2<sup>nd</sup> Ed Schmidt.

. 6. Hearing of Citizens –None

7. Correspondence Received

- a. 2 Births
- b. County Statistics October/November
- c. Food Recall Nesquick
- d. Hurricane Sandy update. Wood-Ridge preparing applications for marriages for Moonachie.

Correspondence Outgoing

- a. Weekly marriage licenses to the State

8. Bills.

9. Motion to pay bills by N/A

10. **Report of Officers**

**Sanitary Inspector Heat complaint 518 Wood-Ridge Avenue  
Food Licenses being sent out.  
Secretary/Registrar Report of Vitals for the month**

<b>Marriage lic 4x28</b>	<b>112</b>
<b>Marriage Certified 20x10</b>	<b>200</b>
<b>Death Certificate</b>	<b>10</b>
<b>Total</b>	<b>322</b>

**459 Dogs**

**60 Cats**

**2013 Dog Program is Planned**

11.

**Unfinished Business**

**Typos on By Laws**

**6 Voted Yes**

**Pending corrections**

**Passed and Official**

**Ordinance for Fees will be published in January**

**12.**

**New Business**

**Meeting Dates**

**13.**

**Motion to adjourn meeting made by Frank Kaiser2nd by Bob Keller**

**Adjourned @ 815.**