

## **Board of Health Meeting Minutes**

**Thursday, February 14, 2013**

**Meeting 7:30 pm**

- 1. President Debbie Greenaway called the Meeting of the Wood-Ridge Board of Health of the Borough of Wood-Ridge, New Jersey, to order at 7:30pm on February 14, 2013 in the Courtroom at 85 Humboldt Street.**

- 2. Roll Call**

**Ann Marie Warrelman present**

**Fred Johansson present**

**Vice President**

**Frank Kaiser late arrival**

**Robert Keller present**

**Edward Schmidt not in attendance called**

**Debbie Greenaway present**

**President**

**Providence Sarlo present**

**Vacant Alt #1**

**Vacant Alt #2**

**Melanie Hammer, Secretary/Deputy Registrar present**

**Judy Muniz, Sanitary Inspector present**

**Joseph Di Marco not in attendance**

- 3. Pledge of Allegiance**
- 4. Sunshine Law**
- 5. January Minutes Motion to approve by Ann Marie Warrellman and 2<sup>nd</sup> by Fred Johansson**
- 6. Hearing of Citizens-none**
- 7. Correspondence Received and Sent**
  - a. 1 Birth**

- b. County December Statistics**
- c. First Presbyterian Immunizations**
- d. Little Stars Academy Immunizations**
- e. Food and Dietary Recalls**
- f. Food Recalls**
- g. Surgical debarking of dogs**

**Sent:**

- h. Marriage Licenses sent to State**
- 8. Bills none**
- 9. Motion to pay bills N/A**
- 10. Report of Officers-**

**Judy Muniz- Slow Month**

**Melanie Hammer January recap includes Moonachie Marriages.**

**Councilman DiMarco N/A**

**11. Unfinished business**

**-Fee Ordinance second reading Passed and printed**

**-Next step to general code**

**-New Jersey Local Boards of Health**

**-Smoke free Ordinance**

**12. New Business \$95 sign up for one year Board of Health**

**13. Motion to adjourn meeting made by Bob Keller and 2<sup>nd</sup> by Anne Marie Warrellman**

**At 7:50 pm.**