

Board of Health Monthly Meeting Minutes

Thursday, May 9, 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 7:31pm on May 9, 2013 in the Courtroom at 85 Humboldt Street.

2. Roll Call

Ann Marie Warrelman present

Fred Johansson present Vice President

Frank Kaiser present

Robert Keller present

Edward Schmidt present

Debbie Greenaway present President

Providence Sarlo absent

Vacant Alt #1

Vacant Alt #2

Melanie Hammer, Secretary/Deputy Registrar present

Judy Muniz, Sanitary Inspector ~~present~~ present

Joseph Di Marco, Council Liaison present

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. **May Minutes**

- **Motion to approve Bob Keller 2nd Ed Schmidt**

6. **Hearing of Citizens ---None**

7. **Correspondence Received and Sent**

a. **3 Births**

b. **Ordinance 2013-9 Smoke Free Air Act**

c. **Lincs Food and Pet recall**

d. **LINCS Food Recalls**

e. **Membership cards NJ Local**

f. **County Recap March 2013**

Sent:

g. **Marriage Licenses sent to State**

8. **Bills Shared Service Agreement 19,023**

Shared Service Agreement 408.50

9. **Motion to pay bills Anne Warrelman 2nd Ed Schmidt**

10. **Report of Officers**

Judy Muni

Melanie Hammer

Councilman Joseph DiMarco

11. Unfinished business

12. New Business

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

Adjourned@ 8:04 PM