

MINUTES NOVEMBER 14, 2013
WOOD-RIDGE BOARD OF HEALTH-MONTHLY MEETING MINUTES, THURSDAY
NOVEMBER 14, 2013 BOROUGH HALL
MEETING 7:30 PM

1. Meeting called to order @7:30 pm

2. Roll Call

| | | |
|---------------------|--------------------|---------|
| Ann Marie Warrelman | | PRESENT |
| Fred Johansson | Vice President | PRESENT |
| Frank Kaiser | | PRESENT |
| Robert Keller | | PRESENT |
| Edward Schmidt | | PRESENT |
| Debbie Greenaway | President | ABSENT |
| Providence Sarlo | | PRESENT |
| Alt #1 | Vacant | |
| Alt #2 | Vacant | |
| Melanie Hammer | Bd Secretary | PRESENT |
| Judy Muniz, | Sanitary Inspector | PRESENT |
| Joseph DiMarco, | Council Liaison | PRESENT |

3. Pledge of Allegiance led by Vice-Chairmen Johansson.
4. Vice- Chairman Johansson read:

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 Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record, and the Star Ledger.

5. OCTOBER 10, 2013 MINUTES

-Motion to approve minutes by_Mrs. Sarlo 2nd by Bob Keller

Roll Call: Warrelman,yes;Johansson,yes ,Kaiser,yes; Keller, yes,
Schmidt, yes; Greenaway, absent, Sarlo, yes.

6. Hearing of Citizens None.

7. Correspondence Received and Sent:

- a) County Bergen/ Aug Statistics
- b) Food recall Wegmans muffins
- c) On line dog payment offered- not interested
- d) Flu date Nov 7th
- e) New Screening Program Resolution from County

Sent:

- a) Marriage licenses sent to State

8. Bills No bills to pay this month

9. No Motion to pay bills needed

10. Report of Officers

Deputy Registrar- Melanie Hammer- Monthly Report read
Dept of Health Services-Judy Muniz –Monthly report read
Councilman Liaison-Joseph DiMarco -Comments

11.Unfinished Business

Dog Ownwers Wesmont Registration ongoing

12.New Business

Department of Health Services Contract to be reviewed and voted upon.

Review of Health Contract this year vs. last. All in favor vote aye.
Warrelman yes, Johansson yes, Kaiser yes, Keller yes, Schmidt yes,
Greenaway, absent, Providence Sarlo yes,.

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

14.Meeting adjourned @ 805pm