

BOARD OF HEALTH- MONTHLY MEETING MINUTES

May 8, 2014

MEETING 7:30 PM

Meeting called to order @ 7:30PM

1. Roll Call

Ann Marie Warrelman		present
Fred Johansson	Vice President	present
Frank Kaiser		present
Robert Keller		present
Edward Schmidt		absent
Debbie Greenaway	President	present
Providence Sarlo		absent
Alt #1	Vacant	
Alt #2	Vacant	

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Melanie Hammer	Bd Secretary	present
Judy Muniz,	Sanitary Inspector	absent
Joseph DiMarco,	Council Liaison	absent

2. Pledge of Allegiance led by President Greenaway.

3. 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.

4. Approval of Minutes ,April 10, 2014, 1st by Anne Marie Warrelman  
seconded by Fred Johansson.

-Motion to Approve Minutes April 10, 2014.

5. Hearing of Citizens. None

6. Correspondence Received and Sent:

- a. March/ April Health Consultations
- b. Food recall chili pepper
- c. Food recall "Hawaiiin Coconut pudding
- d. Recall of Stonybrook Yogurt
- e. Sugar Lakes Chicken recall
- f. Pet food recall cat food
- g. Mumps outbreakStevens Tech Hoboken
- h. Quarterly rabies recap
- i. 11 Births reported
- j. Dog and Cat licenses by mail

Sent:

- a) Marriage licenses sent to State
- b) Sent dog and cat licenses by mail to pet owners
- c) Mailing to Avalon Pet Owners

7. Bills. None

8. Report of Officers

Deputy Registrar- Sec. Melanie Hammer  
Monthly reports were read.

Dept of Health Services-Judy Muniz  
Monthly report was reviewed.

Councilman Liaison-Joseph DiMar

9. Unfinished Business

Dog owners Wesmont Registration ongoing. Mailing to be sent out to Avalon pet owners 2/28/14. (65)

AS PER MEETING INQUIRY:

HH unlicensed list given to Police Dept to enforce un licensed. \$25

Carlstadt sent notice with date with summons to follow \$50

Wood-Ridge summons amount \$100

10. Motion to adjourn meeting made by Bob Keller 2<sup>nd</sup> by Frank Kaiser

11. Adjourned @ 7:48 pm

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