

BOARD OF HEALTH- MONTHLY MEETING MINUTES  
JUNE 12, 2014  
MEETING 7:30 PM

Meeting called to order @ 7:33PM

1. Roll Call

Ann Marie Warrelman		present
Fred Johansson	Vice President	present
Frank Kaiser		present
Robert Keller		abs-school
Edward Schmidt		present
Debbie Greenaway	President	present
Providence Sarlo		present
Alt #1	Vacant	
Alt #2	Vacant	
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 May 8, 2014, 1st by Ed Schmidt seconded by Frank Kaiser.

-Motion to Approve Minutes

5. Hearing of Citizens. None

6. Correspondence Received and Sent:

- a. March/ April Health Consultations
- b. Food recall chili pepper
- c. Food recall "Hawaiin Coconut pudding
- d. Recall of Stonybrook Yogurt
- e. Sugar Lakes Chicken recall
- f. Pet food recall cat food
- g. Mumps outbreak Stevens 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

7. Bills. 2015 MGL Dog/Cat Licenses \$725

Motion made by Ed Schmidt, seconded by Fred Johansson  
All in favor.

8. Report of Officers

Deputy Registrar-Sec. Melanie Hammer  
Monthly report read.

Dept of Health Services- Judy Muniz abs  
Report circulated. Board requested more information.

9. Unfinished Business

Pet owners Wesmont Registration Ongoing

10. Motion for July and August meetings to be suspended

Motion made by Debbie Greenaway and seconded by Fred Johansson

All in favor.

11. Motion to adjourn meeting made by Ann Warrelman and seconded

By Frank Kaiser.

Meeting adjourned at 7:47 PM