

BOARD OF HEALTH- MONTHLY MEETING MINUTES
SEPTEMBER 11, 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		abs-school
Edward Schmidt		present
Debbie Greenaway	President	present
Providence Sarlo		absent
Alt #1	Vacant	
Alt #2	Vacant	

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

2. Pledge of Allegiance led by President Greenaway.

In honor of September 11, 2001 and the lives lost a moment of silence was Observed.

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 June 12, 2014,
-Motion to approve minutes
1st by Ed Schmidt seconded by Fred Johansson

5. Hearing of Citizens. None

6. Correspondence Received and Sent:
 - a. 22 Births June, July, August
 - b. Guidelines & Resources for Ebola Virus Disease
 - c. Fall into Fitness Sunday 9/14/14 at Van Saun 9-1:30
 - d. Stronger Public Health Practice
 - e. Homeland Security Exercise
 - f. Unaccompanied Children from the Southern US Border
 - g. Food recall McCalls turnip greens/ mixed greens
 - h. Food recalls Chocolate Almond Richmond Ice Bar: Organic Carob Powder; McCormick Ground Oregano; Cavanaugh smoked sausage
 - i. Applegate naturals Chicken Nuggets
 - J June/July/Aug County Report
 - k. Ebola Virus Disease Guidance
 - l. News Release Smoke Free Air Act
 - m. Food Recalls: Peanut allergies; milk products
 - n. Safe handling of shellfish

Sent:

- a) Marriage licenses sent to State

7. Bills. None

8. Report of Officers

Deputy Registrar-Sec. Melanie Hammer
Monthly report read.

Dept of Health Services- Judy Torres
Report circulated.

9. Unfinished Business

Pet owners Wesmont Registration Ongoing
Updated list would be helpful.

Reccomendation to set up voter and dog registration table.

Mayors 5K Race is October 12 9:30 am

10. Motion to adjourn meeting made by Ed Schmidt and seconded
By Frank Kaiser.

Meeting adjourned at 7:56 PM