

BOARD OF HEALTH- MONTHLY MEETING MINUTES
OCTOBER 9, 2014
MEETING 7:30 PM

Meeting called to order @ 7:30PM

1. Roll Call

| | | |
|---------------------|--------------------|---------|
| Ann Marie Warrelman | | absent |
| Fred Johansson | Vice President | present |
| Frank Kaiser | | present |
| Robert Keller | | present |
| 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 | 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 October 9, 2014,

-Motion to approve minutes

1st by _____ seconded by _____

5. Hearing of Citizens. None

6. Correspondence Received and Sent:

- a) Chip 2014 Annual Meeting Oct 15th
- b) NJDOH Testing Enterovirus
- c) Enterovirus frequently asked questions
- d) Ebola Virus disease screening
- e) First case of Ebola in U.S.
- f) Food and Pet recalls
- g) Wellness Initiative into Schools
- h) Potential Exposure of Measles
- i) Health Consultation Quarterly- No Sept Program
- j) 5 births reported
- k) Flu contract to be signed

Sent:

- a) Marriage licenses sent to State

7. Bills.

- a) Invoice Influenza \$156
- b) Marriage Envelopes \$44

Motion to pay bills: Fred Johansson- 2nd-Bob Keller

8. Report of Officers

Deputy Registrar-Sec. Melanie Hammer
Monthly report read.

Dept of Health Services- Judy Torres
Report circulated.

9. Unfinished Business

a) Pet owners Wesmont Registration Ongoing.

b) Recommendation to set up voter and dog registration table.

c) Flu shots Program Completed

Suggestion made to offer shots to volunteers free of charge.

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

Meeting adjourned at 7:50 PM