

BOARD OF HEALTH- MONTHLY MEETING

MINUTES-THURSDAY NOVEMBER 13, 2014

MEETING 7:30 PM

1. Meeting called to order @ 7:31 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	PRESENT
Providence Sarlo		PRESENT
Alt #1	Vacant	
Alt #2	Vacant	
Melanie Hammer	Bd Secretary	PRESENT
Judy Torres	Sanitary Inspector	PRESENT
Joseph DiMarco	Council Liaison	ABSENT

3. Pledge of Allegiance led by President Greenaway.

4. 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. Approval of Minutes , November 13, 2014

-Motion to approve minutes 1ST 2ND

6. Hearing of Citizens none.

7. Correspondence Received and Sent:

- a) Enterovirus Frequently asked Questions
- b) Ebola –Department of Health Questions and Inquiries
- c) Food Recalls
- d) Ebola Information
- e) Food Recalls
- f) Health Consultation October
- g) Food Recalls
- h) 5 Births

Sent:

- a) Marriage licenses sent to State
- b) Contracts sent back to County

8. Bills. Med Labs Blood Screening \$807

Motion to pay bill 1st Bob Keller 2nd Ed Schmidt

9. Report of Officers

Deputy Registrar- Sec. Melanie Hammer
Dept of Health Services-Judy Torres
Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Wesmont –dogs still an issue. Registration and Walking and cleanup.

Centipedes from building all over.

Cameras are in the lounge areas.

Flu Shot Program Complete

34 Session 1 24 Session 2 Total 58 Allotment 80

County to buy back 25%

11. Motion to adjourn meeting made by Bob Keller^{2nd} by Frank Kaiser

12. Adjourned @ 7:53 pm