

BOARD OF HEALTH- MONTHLY MEETING  
MINUTES-THURSDAY DECEMBER 11, 2014  
MEETING 7:30 PM

1. Meeting called to order @ \_\_\_7:30\_\_\_\_\_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	ABSENT
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. The Pledge of Allegiance was led by Vice-President Fred Johansson.

4. The Sunshine Law was read by Vice-President Fred Johansson.

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 , December 11th, 2014  
-Motion to approve minutes 1<sup>ST</sup> 2<sup>ND</sup>

5. Hearing of Citizens. None.

6. Correspondence Received and Sent:

- a) Hepatitis Hamilton food Handler
- b) Ebola Virus Disease Update
- c) Ebola Virus Interim Guidance K-12
- d) Monitor Ebola During the Holiday
- e) Food Recalls
- f) Ebola Protocol
- g) Guidelines for Social Distancing
- h) Flu contract received

Sent:

- a) Marriage licenses sent to State

7. Bills.

Motion to pay bill \_\_\_\_\_ NONE \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

8. Report of Officers

Deputy Registrar- Sec. Melanie Hammer – Report Read  
Dept of Health Services-Judy Torres-Report Read  
Councilman Liaison-Joseph DiMarco No Report

9. Unfinished Business

Dog/Cat mailing sent out 1/2/15 Tags received and prepared.

Avalon Issues not resolved:

Cue sticks

Lounge Lobby, Gym Not cleaned

Co Mingling Garbadge

Avalon issues continued-

Secured Pet list from Nav in order to complete Dog/Cat mailing for those not yet registered.

10. New Business

Request Paul Clemente to visit meeting in January

To review issues at Avalon.

11. Motion to adjourn meeting made Frank Kaiser \_\_2<sup>nd</sup> by Ed Schmidt.

12. Adjourned @ \_\_7:50 PM \_\_\_\_\_