

BOARD OF HEALTH- MONTHLY MEETING  
MINUTES- THURSDAY JANUARY 8, 2015  
MEETING 7:30 PM

1. Meeting called to order @ 7:36pm

2. Roll Call

Ann Marie Warrelman

Fred Johansson-Vice- President

ABSENT

Fran Kaiser

Robert Keller

Edward Schmidt

Debbie Greenaway-President

Providence Sarlo

ABSENT

Alt #1 Vacant

Alt #2 Vacant

Melanie Hammer Bd Secretary

ABSENT BEREAVE

Judy Torres, Sanitary Inspector

Joseph DiMarco, Council Liaison

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 January 8, 2015

Motion to approve minutes 1<sup>st</sup> 2<sup>nd</sup>

6. President Debbie Greenaway turns the meeting over to Judith Torres acting as Secretary.

Opens floor for nomination for Board of Health President for 2015. Motion to nominate Debbie Greenaway for President.

Ann Marie Warrelman seconded the motion.

Meeting to be turned over to President who opened the floor for Nominations for Vice-President.

Motion to nominate Ed Schmidt - Vice President by Frank Kaiser  
Ann Marie Warrelman seconded the motion.

All members present to vote upon roll call.

Return to Regular meeting.

7. Hearing of Citizens. None

8. Correspondence Received and Sent

- a) 7 Births
- b) Food Recall Peanut Proteins
- c) Pet Recalls Jump your Bones
- d) Avalon Pet List
- e) Food Recall Dark Chocolate Almonds
- f) November Statistics Health Consultation
- g) Immunization audit report Intermediate School
- h) Immunization audit report WR High School
- i) Food Recall Fresh Gala Red apples

Sent:

- a) Marriage licenses to State

9. Bills. None

10. Report of Officers

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

11. Unfinished Business

Dog Licensing due January 30<sup>th</sup>.  
At this time 328 dogs are registered.

- 12. New Business Paul Clemente Zoning Official to review  
Issues at Avalon. Garbage, Recycling, Noise, Pool Rules,  
Drinking inappropriate behavior.

- 13. New Business Ordinance to amend fees.

- 14. Motion to adjourn meeting made by Keller 2<sup>nd</sup> by Ed Schmidt.

- 15. Adjourned @ 8:22PM