

BOARD OF HEALTH- MONTHLY MEETING
MINUTES- THURSDAY February 12, 2015
MEETING 7:30 PM

1. Meeting called to order @ 7:38pm
2. Roll Call

Ann Marie Warrelman	ABSENT
Fred Johansson-Vice- President	ABSENT
Frank Kaiser	
Robert Keller	
Edward Schmidt	
Debbie Greenaway-President	
Providence Sarlo	ABSENT
Alt #1	Vacant
Alt #2	Vacant

Melanie Hammer Bd Secretary
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, February 12, 2015
Motion to approve minutes.
6. Hearing of Citizens. None
7. Correspondence Received and Sent
 - a) 8 Births
 - b) Health Consultations Dec/Jan
 - c) Measles Case Hudson County
 - d) Immunization Doyle School
 - e) Respiratory Virus Report
 - f) Wellness Weight Loss Challenge
 - g) Food Recalls
 - h) Influenza
 - i) Food Recall
 - j) Food Recalls
 - k) Flu epidemic
 - l) Rabies Cases
 - m) Resignation letter

n) Resolution for Registrar

Sent:

a) Marriage licenses to State

8. Bills. None

9. Report of Officers

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

10. Unfinished Business

Dog Licensing

At this time 397 dogs are registered.

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

New Business Ordinance to amend fees discussion to remain
the same.

11. Motion to adjourn meeting made by Keller 2nd by Ed Schmidt.

12. Adjourned @ 7:59.