

BOARD OF HEALTH-MONTHLY MEETING

MINUTES-THURSDAY APRIL 9, 2015

7:30 PM

1. Meeting called to order @\_7:35\_\_PM
2. Roll Call
  - Ann Marie Warrelman ABSENT
  - Fred Johansson
  - Frank Kaiser
  - Robert Keller
  - Edward Schmidt-Vice President ABSENT
  - Debbie Greenaway-President ABSENT
  - Povidence Sarlo
  - Maria Rojas Alt #1
  - Alt #2 Vacant
  - Gina Affuso Registrar
  - Melanie Hammer Bd Secretary
  - Judy Torres, Sanitary Inspector
  - Joseph De Marco, Council Liason ABSENT
3. Pledge of Allegiance
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 April 9, 2015
  - Motion to approve minutes
  - 1<sup>st</sup> 2<sup>nd</sup>
6. Hearing of Citizens NONE
7. Correspondence Received and Sent
  - a) Health Consultation
  - b) Smokers Campaign
  - c) Immunizaion audit-Little Stars
  - d) Rabies clinics
  - e) Food Recalls Spinich
  - f) Food recalls walnuts/nuts
  - g) Immunization Audit-Infant Sweet
  - h) Respiratory virus report
  - i) 14 Births
  - k) Food recalls chicken

Sent:

a) Marriage licenses sent to State

8. Bills. None

9. Report of Officers

Deputy Registrar-Sec Melanie Hammer

Dept of Health Services

Councilman Liaison-Joseph DiMarco

10. Unfinished Business

Dog Liscensing

11. New Business

12. Motion to adjourn meeting made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

13. Adjourned @ \_\_\_\_\_