

Board of Health – MINUTES
Thursday, May 14 at 7:30 p.m.

The Meeting was called to order at 7:31 p.m. by President, Debbie Greenaway.

Roll Call:

Ann Marie Warrelman - Absent
Fred Johansson - Present
Frank Kaiser – Present
Robert Keller – Present
Edward Schmidt, Vice President – Present
Debbie Greenaway, President – Present
Providence Sarlo – Absent
Maria Rojas, Alternate #1 – Present
Gina Affuso, Registrar – Present
Melanie Hammer, Board Secretary – Absent
Judy Torres, Sanitary Inspector – Present
Joseph DiMarco, Council Liaison – Absent

Pledge of Allegiance

Sunshine Law:

This meeting is being held in accordance with P.I. Chapter 231 and the notice requirements of the law having been adopted at the Reorganization Meeting of January 5, 1978, setting forth the date, time and place of said meeting by posting a copy of same on the Municipal Bulletin Board and sending a copy of same to the Herald News, The Bergen Record and the Star Ledger.

Approval of Minutes:

A Motion by Schmidt, second by Keller, moved to approve the minutes of April 9, 2015.

Hearing of Citizens:

No citizens were present.

Correspondence:

- a. Health Consultation of April 2015;
- b. Updated Rabies Pre-exposure Immunization
- c. Nylabone recall
- d. Proper handling of bat exposure
- e. Health effects k2 or spice
- f. Rabies vaccine
- g. Health and wellness
- h. Food recall Conway Dressing and nuts and cranberries
- i. 9 births
- j. Marriages sent to state

Report of Officers:

Judy Torres - Department of Health Services reported inspections performed.

Unfinished Business:

None

New Business:

President Greenaway invited all to attend May 19 Mayor and Council Meeting to support Fred Johansson in receipt of Mayor Award.

Adjournment:

Motion to adjourn meeting made at 7:52 p.m. by Johansson and second by Kaiser. Motion carried.