

Board of Health - MINUTES
Thursday, February 11, 2016 at 7:00 p.m.

1. Meeting called to order at 7:00 p.m. by President Greenaway.

2. **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 – present
Maria Rojas, Alternate #1 – present

Gina Affuso, Registrar & Board Secretary – present
Maria Schmitt, Sanitary Inspector – arrived at 7:06 pm
Joseph DiMarco, Council Liaison – present

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 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.

5. **Approval of Minutes:** Meeting of January 7, 2016
Motion by Schmidt, second by Johansson approved the adoption of the minutes.

6. **Ordinance BOH-2016-1 on Second Reading:**

AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION THERETO OF CHAPTER 256-2(B) FEES.

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

President Greenaway called for a Hearing of Citizens on Ordinance #BOH-2016-1

Members of public: No members of the public were present

President Greenaway closed the Hearing of Citizens on Ordinance #BOH-2016-1

Motion: Rojas, seconded by Keller moved to the adoption of Ordinance #BOH-2016-1

Roll Call: Warrelman absent, Johansson yes, Kaiser yes, Keller yes, Schmidt yes, Greenaway yes, Sarlo yes, Rojas yes

7. Hearing of Citizens:

No citizens were present

8. Correspondence Received and Sent:

- a. 10 marriage licenses issued in 4th quarter of 2015;
- b. 3 certified marriage certificates issued in January;
- c. 286 dog licenses renewals for January;
- d. 10 cat license renewals for January;
- e. 0 births;
- f. 1 deaths notifications;

9. Bills:

- a. \$250.00 for the 4th quarter of 2015 for marriage licenses issued.
- b. \$1.20 for 4th quarter of 2015 for dog license issued.
- c. \$375.00 for January 2016 dog licenses issued.

10. Report of Officers:

Registrar, Gina Affuso: updated the board on the above correspondence and bills.

Department of Health Services, Maria Schmidtt: updated the board on health issue that occurred at a private party at the Fiesta. Ms. Schmidtt advised the board that all foods tested were not positive. The outbreak was due to guest bringing homemade cake to party.

Council Liaison, Joseph DiMarco: no report at this time.

11. Unfinished Business:

12. New Business:

Johansson asked to have property maintenance look in to garbage at the toy company at Wesmont

13. Adjournment:

Motion to adjournment meeting made by Keller and second by Kaiser at 7:18 pm.

Submitted by,

Gina Affuso, CMR
Registrar