

Board of Health - MINUTES
Thursday, March 10, 2016 at 7:00 p.m.

1. Meeting called to order at 7:01 p.m. by Debbie Greenaway.
2. **Roll Call:**
 - Ann Marie Warrelman – present
 - 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 & Board Secretary – absent
 - Michelle Delyannis (for Maria Schmidt), Sanitary Inspector – present
 - Joseph DiMarco, Council Liaison – 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 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 February 11, 2016
Motion by Johansson, second by Kaiser to approve the minutes of February 11, 2016.
6. **Hearing of Citizens:**
7. **Correspondence Received and Sent:**
 - a. 1 marriage license issued in February;
 - b. 5 certified marriage certificates issued in February;
 - c. 73 dog licenses renewals for February;
 - d. 3 cat license renewals for February;
 - e. 0 births;
 - f. 1 deaths notification;
8. **Bills:**
No bills until 1st quarter ends.

9. Report of Officers:

Registrar, Gina Affuso: Bergen County Shared Services Agreement was signed by Mayor and Clerk on 3-2-16 and sent to County. This is a 5 year contract which provides various health services to the Borough. These services include County Health Inspector, Animal Control and Environmental issues.

Department of Health Services, Maria Schmitt: no report

Council Liaison, Joseph DiMarco: no report

10. Unfinished Business:

11. New Business:

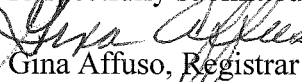
How are dog and cat renewals going?

Debris at toy company in Wesmont has been cleaned.

12. Adjournment:

Motion to adjournment meeting made by Keller and second by Kaiser at 7:17 pm.

Respectfully submitted,


Gina Affuso, Registrar