

**Board of Health – MINUTES**  
**Thursday, September 8, 2016 at 7:00 p.m.**

1. Meeting called to order at President Greenaway at p.m. by 7:05 pm.

2. **Roll Call:**

Ann Marie Warrelman – absent  
Fred Johansson – present  
Frank Kaiser – absent  
Robert Keller – present  
Edward Schmidt, Vice President – present  
Debbie Greenaway, President – present  
Providence Sarlo – absent  
Maria Rojas, Alternate #1 – absent

Gina Affuso, Registrar & Board Secretary – absent  
Susan Schulz, Deputy Registrar – present  
Maria Schmidtt, 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 June 9, 2016 approved.  
Motion by Keller, second by Schmidt.

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 13 marriage licenses issued in June, July & August;
- b. 44 certified marriage certificates issued in June, July & August;
- c. 28 dog licenses renewals for June, July & August; (total of 437 for 2016)
- d. 0 cat license renewals for June, July & August; (total of 17 for 2016)
- e. 1 births;
- f. 2 deaths notifications;

**8. Bills:**

\$22.80 for dog licenses for June & July.

**9. Report of Officers:**

Registrar, Gina Affuso:

Advertisements placed for the Flu Clinic and Blood Screening program and will run in the Gazette and Community News August & September. Flyers have been placed at the Senior Center, Civic Center and Borough Hall.

a. Flu Shots will be held on:

Thursday, October 6, 2016 from 11:00 am to 12:00 pm

Monday, October 17, 2016 from 6:00 pm to 7:00 pm

b. Annual Blood Screening will be held on:

Tuesday, September 13, 2016 from 7:30 am to 10:30 am

New Website will be launched no later than October and will have all links to County Websites and information.

Department of Health Services, Maria Schmitt: Dunkin Donuts, Latin Heat have opened up. Mob Burger should be opening soon. All other inspections and pool samples for Wesmont were fine. All other pool inspections for uncovered pools were taken care of.

Ed Schmidt asked for Property Maintenance could get involved with trash compactors at Wesmont. Situation was discussed. Mr. Schmidt was advised to contact property maintenance and the management office for this issue. Maria also advised Mr. Schmidt to contact the fire or police department at the time of the incident if he is concerned of fire matters.

Fred Johansson stated he believes the Board of Health is being bypassed by the resolution and contract for flu services being done by Mayor and Council. A lengthy discussion was held regarding the proper procedure to be taken by the board.

**10. Unfinished Business:**

**11. New Business:**

**12. Adjournment:**

Motion to adjournment meeting made by Johansson and second by Keller at 7:36 pm.