

1. Meeting called to order at 7:03 p.m. by President Greenaway.

2. **Roll Call:**

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

Gina Affuso, Registrar & Board Secretary – present
Maria Schmidtt, Sanitary Inspector – present
Joseph DiMarco, Council Liaison – present

3. **Pledge of Allegiance** was led by President Greenaway

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 October 13, 2016 Motion by Keller second by Sarlo.

6. **Ordinance BOH-2016-2 on Second Reading:**

BOARD OF HEALTH ORD. NO. 2016-2

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE BOARD OF HEALTH ORDINANCES OF THE BOROUGH OF WOOD-RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Motion by Johansson seconded by Kaiser to adopt the Ordinance entitled above.

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

7. **Hearing of Citizens:** None

8. Correspondence Received and Sent:

- a. 1 marriage licenses issued in October;
- b. 5 certified marriage certificates issued in October;
- c. 0 dog licenses renewals for October; (total of 437 for 2016)
- d. 0 cat license renewals October; (total of 17 for 2016)
- e. 0 births;
- f. 0 deaths notifications;
- g. 0 Health Consultations in October
- h. Rabies cases from January to September in Bergen County
- i. Respiratory Report for Region
- j. Public Health Updates – CDC update on Zika Virus
- k. Food Recall from Yoma Myanmar Tea Company for undeclared peanut processing
- l. Food Recall from Brookwood Farms for soy allergy contamination
- m. CDC report of infections from tattooing
- n. STD Program Flyer in Princeton on November 30th
- o. DOH Lead Awareness Campaign
- p. CDC report on Acute Flaccid Myelitis
- q. Food Recall from Gaiser Provisions for misbranding of bologna
- r. Food Recall from Back To Nature for undeclared milk product in various chocolate
- s. Food Recall from Mondelez Global for undeclared milk allergen in Oreo products
- t. Food Recall from AC Creamery for possible listeria in Manila Sky Purple Yumm Ice Cream

9. Bills: None

10. Report of Officers:

Registrar, Gina Affuso stated the advertisement for pet license renewal will run in the Gazette in November, December & January. They will go out to residents the third week of December.

Department of Health Services, Maria Schmitt gave the board an update on the dog bite listed in the report as well as the school inspections which took place.

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

11. Unfinished Business:

12. New Business:

List of Meeting Dates for 2017 were approved by all members as well as changing the time of the reorganization meeting to 7:00 pm.

13. Adjournment:

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

Respectfully submitted,
Gina Affuso, Registrar & Board Secretary