

MINUTES OF THE REORGANIZATION MEETING OF January 5, 2017

1. Meeting called to order at 7:09 p.m. by Edward Schmidt.

2. **Roll Call:**

Ann Marie Warrelman
Fred Johansson
Frank Kaiser
Robert Keller
Edward Schmidt
Providence Sarlo
Maria Rojas
Christina Altamura, Alternate Member #1
Mary Ondrof, Alternate Member #2

Gina Affuso, Registrar
Maria Schmitt, Sanitary Inspector
Joseph DiMarco, Council Liaison

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. **Appointments: (if any)**

The Secretary asks for nominations for Board President for 2017.

Motion by Johansson to nominate Edward Schmidt for 2017 Board President.

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

Motion by Schmidt to nominate Robert Keller for Vice-President for 2017.

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

6. **Approval of Minutes:** Not applicable

7. **Hearing of Citizens:** None

MINUTES OF THE REORGANIZATION MEETING OF January 5, 2017

8. Correspondence Received and Sent:

- a. 0 marriage licenses issued in January;
- b. 0 certified marriage certificates issued in January;
- c. 53 dog licenses renewals for January; (total of 53 for 2017)
- d. 0 cat license renewals January; (total of 0 for 2017)
- e. 0 births;
- f. 1 deaths notifications;
- g. 0 Health Consultations in January;

9. Bills:

10. Report of Officers:

Registrar, Gina Affuso: Welcome to the new members

Department of Health Services, Maria Schmitt: no update

Council Liaison, Joseph DiMarco:

11. Unfinished Business:

12. New Business:

13. Adjournment:

Motion to adjournment meeting made by Keller and second by Johansson at 7:14 pm.

Submitted by,

Gina Affuso, Registrar & Board Secretary

Board of Health – MINUTES FOR THE CLOSE OF 2016 YEAR January 5, 2017

1. Meeting called to order at 7:01 p.m. by Vice-President Schmidt.

2. **Roll Call:**

Ann Marie Warrelman – absent
Fred Johansson – present
Frank Kaiser – absent
Robert Keller – absent
Edward Schmidt, Vice President – present
Providence Sarlo – absent
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:**

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 November 10, 2016 (attached). No meeting in December of 2016 was held.

Motion by Johansson, second by Keller.

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 3 marriage licenses issued in November & December;
- b. 6 certified marriage certificates issued in November & December;
- c. 1 dog licenses renewals for November & December; (total of 438 for 2016)
- d. 0 cat license renewals November & December; (total of 17 for 2016)
- e. 0 births;
- f. 2 deaths notifications;
- g. 0 Health Consultations in November & December;
- h. Food Recall on several ice cream products from Agave Dream, Free2b Foods, House of Flavors and Weight Watchers for listeria.
- i. Respiratory Surveillance Report for week ending 11-12-16.
- j. CDC Nation Influenza Week Promotion.
- k. Long Term Care Facilities Influenza Outbreak Reminder Notice.
- l. Food Recall from Sabra Dipping Co. for listeria; Nutra Manufacturing of GNC Woman's Vitamins for milk contamination; 4C Foods Grated Cheese for salmonella.
- m. Food Recall from Hale Soups of Chicken Chili Soup for listeria; Heinz Bistro Au Jus Gravy for milk contamination.

Board of Health – MINUTES FOR THE CLOSE OF 2016 YEAR January 5, 2017

- n. Respiratory Surveillance Report for week ending 11-19-16.
- o. Food Recall from National Steak & Poultry of ready to eat chicken products for undercooking of products; Raritan Pharmaceuticals of various infant teething tablets and ear liquid products for belladonna.
- p. Zika Virus Phone Script Update.
- q. Respiratory Surveillance Report for week ending 11-26-16.
- r. Procedures for State Sponsored Rabies Vaccination Clinics.
- s. Food Recall from Royal Seafood Baza Inc., of various fish for listeria contamination; National Steak and Poultry of chicken products for possible undercooking; Apple Tree Goat Dairy of goat cheese for possible listeria

8. Bills:

- a. \$1.20 to State of New Jersey for dog license.

9. Report of Officers:

Registrar, Gina Affuso:

Letters to pet owners for renewal of licensing went out and have been coming in nicely.

Department of Health Services, Maria Schmitt: Update of inspections for the year.

Council Liaison, Joseph DiMarco: Happy New Year.

10. Unfinished Business:

11. New Business:

12. Adjournment:

Motion to adjournment meeting and close the 2016 year made by Johansson and second by Keller at 7:08 pm.

Submitted by,

Gina Affuso, Registrar & Board Secretary