

MINUTES of the Board of Health Meeting of Thursday, March 9, 2017

1. Meeting called to order at 7:01 p.m. by Maria Rojas.

2. **Roll Call:**

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

Gina Affuso, Registrar – present
Maria Schmidtt, Sanitary Inspector – arrived at 7:04
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 March 9, 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:** Minutes of January 5, 2017 Close of 2016 Year and January 5, 2017 Reorganization Meeting. Motion by Kaiser, second by Johansson to approved minutes.

6. **Hearing of Citizens:** None present

7. **Correspondence Received and Sent:**

- a. 2 marriage licenses issued in January & 1 in February;
- b. 5 certified marriage certificates issued in January & 4 in February;
- c. 251 dog licenses renewals for January & 99 for February; (total of 350 for 2017)
- d. 7 cat license renewals January & 5 in February; (total of 12 for 2017)
- e. 0 births;
- f. 2 deaths notifications;
- g. 0 Health Consultations in January & 1 in February;
- h. Recalls: Perfect Fit Meals recalling chicken breast products; Chip'n Dipped recalling Dark Chocolate Crunch for misbranding of milk contaminants.
- i. Recalls: Tupperware recalling Southwest Chipotle Seasoning Packets; and Dutch Valley recalling Cappuccino Snack Mix Products for possible Salmonella contamination.

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- j. Recalls: Pictsweet Farms recalling packages of Breaded Okra for possible glass fragments; and Willow Tree Poultry Farm recalling 204 pounds of chicken salad products for mislabeling of egg products.
- k. NJDOH Measles Exposure update in Hudson County;
- l. NJDOH Surveillance Criteria and Testing for Influenza H7N9;
- m. NJDOH Measles Exposure update in Passaic County;
- n. Centers for Disease Control and Prevention (CDC) 2017 Recommended Immunization Schedules.
- o. Recalls: Petsmart recalling Great Choice Adult Dog Food for choking hazard.
- p. Recalls: Sargento Foods recalling Colby cheese due to listeria.
- q. Recalls: Deutsch Kase Haus recalling various cheese due to listeria.

8. Bills:

- a. \$62.00 to the State of NJ for ordering of safety paper for marriage certificates;
- b. \$394.80 to State of NJ for dog licenses;
- c. \$225.00 to State of NJ for 4th quarter of 2016 marriage licenses;

Motion by Johansson, second by Kaiser to approve payment of bills.

9. Report of Officers:

Registrar, Gina Affuso:

- a. February was Heart Health Month. Free programs were offered at the Wood-Ridge Civic Center on February 15th at 7:00 pm.
- b. March is Nutritional Month. Free program being offered at the Wood-Ridge Civic Center on March 14th at 7:00 pm.
- c. New website contains a link to the Bergen County Health Department with various information available like HPV and Cervical Cancer Initiative Programs.

Department of Health Services, Maria Schmitt:

An update of January and February inspections was delivered to members.

Council Liaison, Joseph DiMarco:

10. Unfinished Business: None

11. New Business: None

12. Adjournment:

Motion to adjournment meeting made by Kaiser, and second by Johansson at 7:12 pm.