

Board of Health - MINUTES
Thursday, October 12, 2017 at 7:00 p.m.

1. Meeting called to order at 7:00 p.m. by Vice President Keller.
2. **Roll Call:**
 - Edward Schmidt, President – absent
 - Robert Keller, Vice President – present
 - Fred Johansson – present
 - Frank Kaiser – present
 - Providence Sarlo – present
 - Maria Rojas – excused
 - Christina Altamura – excused
 - Mary Ondrof, Alternate Member #1 – present

 - Gina Affuso, Registrar – present
 - Maria Schmitt, Sanitary Inspector – present
 - Joseph DiMarco, Council Liaison – present
3. **Pledge of Allegiance:** led by Vice President Keller
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 June 8, 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 September 14, 2017 (attached)
 - Motion by Johansson second by Kaiser
6. **Hearing of Citizens:**
7. **Correspondence Received and Sent:**
 - a. 11 marriage licenses issued in September;
 - b. 14 certified marriage certificates issued in September;
 - c. 22 dog licenses renewals for September; (total of 396 for 2017)
 - d. 0 cat license renewals September; (total of 13 for 2017)
 - e. 0 births;
 - f. 12 deaths notifications;
 - g. 0 Health Consultations in September;
 - h. Bergen County Invitation – Creating Healthy Communities on October 13, 2017 and Homeland Security Exercise Program on October 17th through October 19th.
8. **Bills:**
 - None

9. Report of Officers:

Registrar, Gina Affuso:

- a. Flu shots will be held on October 16th from 12-1 pm and October 17th from 6-7 pm.
- b. Dog and cat tags were ordered and we will be getting the letters ready mailing shortly.

Department of Health Services, Maria Schmitt:

- a. Report attached.

Council Liaison, Joseph DiMarco:

10. Unfinished Business:

11. New Business:

Registrar will work on meeting dates for 2018 for board approval at November meeting.

12. Adjournment:

Motion to adjournment meeting made by Kaiser and second by Johansson at 7:09 pm.

Respectfully submitted,

Gina Affuso, CMR
Registrar and Board Secretary