

Board of Health - MINUTES
Thursday, June 14, 2018 at 7:00 p.m.

1. Meeting called to order at 7:00 p.m. by President Rojas.

2. **Roll Call:**

Maria Rojas, President – present
Robert Keller, Vice President – arrived at 7:02 pm
Fred Johansson – present
Frank Kaiser –arrived at 7:04 pm
Providence Sarlo - excused
Debbie Greenaway – present
Joseph Ianiro – present
Diane Falcicchio, Alternate Member #1 – excused
Mary Ondrof, Alternate Member #2 – excused

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

3. **Pledge of Allegiance:** led by President Rojas.

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:** None

6. **Approval of Minutes:**

a. Minutes of May 10, 2018

Motion to adopt the minutes above made by Greenaway and second by Keller.

7. **Hearing of Citizens:**

George “Chip” Armonatis of TAPinto introduced himself and his new online newspaper to the Board.

8. **Correspondence Received and Sent:**

- a. 7 marriage licenses issued in May;
- b. 16 certified marriage certificates issued in May;
- c. 24 dog licenses renewals for May; (total of 403 for 2018)

- d. 0 cat license renewals May; (total of 11 for 2018)
- e. 0 births;
- f. 8 deaths notifications;
- g. 0 Health Consultations in May;
- h. NJDOH Update on 3 year dog licenses;
- i. NJDOH Safe Swimming Tips;
- j. NJDOH Respiratory Surveillance Report;
- k. Food Recalls: Melanie Mini Cookies recalled due to undeclared peanut allergens; Priano Rosso Pesto Sauce recalled due to undeclared milk and egg allergens;
- l. Food Recalls: Hormel Foods recalled various products due to metal objects found in the products; Shadow Holdings recalled various products including Pain Gel, Acne Shave Cream & Moisturizer due to bacteria contamination; Stop & Shop recalled Private Brand Frozen Broccoli Cuts due to possible listeria contamination.
- m. NJDOH Immunization Audit Report.
- n. Wallington Child Care Clinic being eliminated. Residents will be referred to Health Centers at various locations in Hudson, Bergen and Passaic County.

9. **Bills:** None

10. **Report of Officers:**

Registrar, Gina Affuso:

- Flu Shot clinic and Blood Screening have been set. Advertisements have be placed.

Department of Health Services, Maria Schmitt: May report attached.

11. **Unfinished Business:**

The By-Laws has not been updated since 2012. A copy will be emailed to all the board members for their review over the summer. We will discuss any recommendations and/or changes suggested in September when the Board reconvenes.

12. **New Business:**

Motion to suspend July and August meetings made by Kaiser and second by Johansson.

13. **Adjournment:**

Motion to adjournment meeting made by Greenaway and second by Keller at 7:10 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR
Board Secretary