

## ***Board of Health Minutes of the November 8, 2018***

1. **Called to Order:** Meeting called to order at 7:01 p.m. by Debbie Greenaway.

2. **Roll Call:**

Maria Rojas, President - excused  
Robert Keller, Vice President – arrived at 7:07  
Fred Johansson – present  
Frank Kaiser – present  
Providence Sarlo – present  
Debbie Greenaway – present  
Joseph Ianiro – absent  
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 – excused

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:**

a. Minutes of September 13, 2018

Motion to adopt the minutes above made by Frank Kaiser and second by Fred Johansson.

6. **Hearing of Citizens:**

7. **Correspondence Received and Sent:**

- a. 14 marriage licenses issued in September & October;
- b. 21 certified marriage certificates issued in September & October;
- c. 11 dog licenses renewals for September & October; (total of 423 for 2018)
- d. 0 cat license renewals September; (total of 11 for 2018)
- e. 0 births;
- f. 13 deaths notifications;
- g. 0 Health Consultations in September & October; Contract signed with Hackensack.
- h. Food Recall: Lidl recalling Milk Chocolate Covered Wafer with Hazelnut Crème Filling and White Chocolate Flavor because the statement does not include wheat; Whole Foods recalling 365 Everyday Value White Corn Tortilla Chips for undeclared milk allergens.
- i. Food Recall: JBS Rolleson is recalling 6,500,966 lbs various raw non-intact beef items packaged from July 26, 2018 to September 7, 2018 for possible salmonella.

8. **Bills:** \$800.00 to State of New Jersey for 3<sup>rd</sup> Quarter marriage licenses. \$18.00 for dog licenses.

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**9. Report of Officers:**

Registrar, Gina Affuso:

- Flu Shot clinic was October 23<sup>rd</sup>. 18 people attended.
- Cat and Dog tags have been received. Renewal letters will go out in January. Food License Renewals will be mailed late December.

Department of Health Services, Maria Schmitt: reports attached.

Council Liaison, Joseph DiMarco: New owners have purchased the quick mart.

**10. Unfinished Business:**

**11. New Business:**

2019 Re-Organization Meeting to be held on January 10, 2019 at 7:00 pm

Motion to approve 2019 Re-Organization Meeting Date made by Bob Keller and second by Frank Kaiser.

2019 Annual Meeting Date Schedule

Motion to approve 2019 Meeting Date Schedule made by Bob Keller and second by Frank Kaiser.

**12. Second Reading Ordinance:**

**Ordinance No. BOH-2019-1**

**AN ORDINANCE TO AMEND THE WOOD-RIDGE CODE BY THE MODIFICATION THERETO OF CHAPTER 256-2(B) FEES**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Motion to approve second reading of Ordinance No. BOH-2019-1 made by Frank Kaiser and second by Providence Sarlo.

**13. Adjournment:**

Motion to adjournment meeting made by Bob Keller and second by Frank Kaiser at 7:25 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR  
Borough Clerk/Registrar