

Minutes of the Board of Health Thursday, December 13, 2018

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

Roll Call:

Maria Rojas, President – present
Robert Keller, Vice President – excused
Fred Johansson – present
Frank Kaiser – present
Providence Sarlo – excused
Debbie Greenaway – present
Joseph Ianiro – absent
Diane Falcicchio, Alternate Member #1 – resigned
Mary Ondrof, Alternate Member #2 – present

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

Pledge of Allegiance: led by President Rojas

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.

Approval of Minutes:

Motion to adopt the minutes of the November 8, 2018 meeting made by Debbie Greenaway and second by Frank Kaiser.

Hearing of Citizens: None

Correspondence Received and Sent:

- a. 5 marriage licenses issued in November;
- b. 11 certified marriage certificates issued in November;
- c. 0 dog licenses renewals for November; (total of 423 for 2018)
- d. 0 cat license renewals September; (total of 11 for 2018)
- e. 0 births;
- f. 8 deaths notifications;
- g. 0 Health Consultations in November;
- h. Immunization Reports for Wood-Ridge School District;
- i. Food Recall: First Source is recalling Chocolate and Nut Tray for undeclared tree nut, pecan and cashews; Mylan Pharmaceuticals recalling various high blood pressure tablets for trace amounts of impurities; C Corporation is recalling various ready to eat pork patties for possible listeria contamination.

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- j. Recall: Fresenius Kabi is recalling 163 lots of Sodium Chloride Injection for possible latex contamination; Chunwei Inc is recalling 65,023 pounds of ready to eat and raw meat and poultry for misbranding of soy, wheat, dairy, egg and sesame allergens; Ottogi America Inc is recalling various Jin Ramen Mild products for undeclared egg allergens.

Bills: None

Report of Officers:

Registrar, Gina Affuso:

- Food and Health License Renewals are being mailed late December.

Department of Health Services, Maria Schmitt: reports attached.

Unfinished Business: None

New Business: Floor was turned over to Council Liaison DiMarco to explain the changes made to By-Laws in order to conform to state regulations. It was also discussed the board will vote at the January 10, 2019 reorganization meeting to have quarterly meetings which will be set for January, May, September and December of 2019.

Adjournment:

Motion to adjournment meeting made by Frank Kaiser and second by Debbie Greenaway at 7:28 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR
Registrar and Board Secretary