

## *Minutes of the Board of Health Meeting of December 17, 2019*

1. Meeting called to order at 7:04 p.m. by Vice President Keller.

2. **Roll Call:**

Maria Rojas – President – excused  
Robert Keller – Vice President – present  
Fred Johansson – excused  
Frank Kaiser – present  
Providence Sarlo – excused  
Debbie Greenaway – excused  
Mary Ondrof – excused  
Joseph Ianiro, Alternate Member #1 – present  
James Love, Jr., Alternate Member #2 – present

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

3. **Pledge of Allegiance:** was 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 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 Bergen Record and the Star Ledger.

5. **Approval of Minutes:**

Minutes of September 17, 2019 Reorganization Meeting.

Motion to adopt the minutes above made by Kaiser and second by Ianiro.

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

7. **Correspondence Received and Sent:**

- a. 15 marriage licenses issued from September to December;
- b. 20 certified marriage certificates issued from September to December;
- c. 19 dog license renewals from September to December; (total of 384 for 2019)
- d. 0 cat license renewals from September to December; (total of 12 for 2019)
- e. 0 births;
- f. 5 deaths notifications;
- g. 2 Health Consultations from September to December;

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- h. NJ Department of Health Immunization Report for Wood-Ridge Schools;
- i. Measles Update and CDC Letter to Public Health Leaders;
- j. NJDOH Influenza-like Illness Reporting 2019-2020 Season;
- k. NJDOH Respiratory Virus Surveillance Report;

8. **Bills:** None

9. **Report of Officers:**

Registrar, Gina Affuso: Dog, cat and food license renewal letters will be mailed next week.

Department of Health Services, Maria Schmitt: reports attached.

10. **Unfinished Business:**

11. **New Business:**

Proposed meeting dates for 2020 (attached). The members present agreed to have the secretary send an email confirming the dates for the 2020 year to the Board Members who were not in attendance.

12. **Adjournment:**

Motion to adjournment meeting made by Kaiser and second by Ianiro at 7:21 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR  
Registrar/Board Secretary