

**Board of Health - REORGANIZATION MEETING MINUTES**  
**Tuesday, January 7, 2020 at 7:00 p.m.**

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

2. **Roll Call:**

Maria Rojas – present  
Robert Keller – present  
Frank Kaiser – excused  
Providence Sarlo – excused  
Debbie Greenaway – present  
Mary Ondrof – excused  
Joseph Ianiro – present  
Michael D. Donato, Alternate Member #1 – excused  
James Love, Jr., Alternate Member #2 – present

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

3. **Pledge of Allegiance:** led by Maria 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 Bergen Record and the Star Ledger.

5. **Appointments: (if any)**

The Secretary asks for nominations for Board **President** for 2020.

Motion by Rojas, seconded by Keller for Greenaway as 2020 Board President.

Roll Call: Rojas yes, Keller yes, Kaiser excused, Sarlo excused, Greenaway yes, Ondrof excused, Ianiro yes, Donato excused, Love yes

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The Secretary asks for nominations for a Motion for **Vice-President** for 2020.

Motion by Greenaway, seconded by Rojas for Keller as 2020 Board Vice-President.

Roll Call: Rojas yes, Keller yes, Kaiser excused, Sarlo excused, Greenaway yes, Ondrof excused, Ianiro yes, Donato excused, Love yes

6. **Approval of Minutes:** Minutes of December 17, 2019 meeting (attached).

Motion by Greenaway, seconded by Rojas for approval of December 17, 2019 minutes.

Roll Call: Rojas yes, Keller yes, Kaiser excused, Sarlo excused, Greenaway yes, Ondrof excused, Ianiro yes, Donato excused, Love yes

7. **Hearing of Citizens:** None present

8. **Correspondence Received and Sent:**

- a. 0 marriage licenses issued in balance of December 2019 or January 2020;
- b. 0 certified marriage certificates issued in balance of December 2019 or January 2020;
- c. 0 dog licenses renewals for balance of December 2019 or January 2020;
- d. 0 cat license renewals in balance of December 2019 or January 2020;
- e. 0 births;
- f. 2 deaths notifications balance of December 2019;
- g. 0 Health Consultations in balance of December 2019 or January 2020;
- h. Food Recall: Trader Joe's Egg Salad and Potato Salad recalled for possible listeria; Mavidon is having hospitals and clinics stop using various Lemon Prep, Pedia Prep, Wave Prep, etc., for serious microorganism contamination; Reichel Foods recalling Max Sliced Apples, Hard Boiled Eggs, Mild Cheddar Cheese, Cashews & Dried Cranberries and Pro2Snax to the Max Sweet Gala Apples for possible listeria; Veggie Noodle is recalling Veggie Ramen Noodles with Chicken Broth for possible listeria.
- i. NJDOH December Respiratory Surveillance Report.

9. **Bills:** \$375.00 to State of New Jersey for 4th quarter of 2019 marriage licenses issued.

10. **Report of Officers:**

Registrar, Gina Affuso: Dog and cat renewal have begun to come in. As soon as the borough accounts have been rolled over, they can be entered and licenses will be issued.

Department of Health Services, Maria Schmitt: Nicole Smith reported on the attached reports.

Council Liaison, Joseph DiMarco: no report

11. **Unfinished Business:**

12. **New Business:**

Meeting dates approved for 2020 year (attached).

Motion by Greenaway, seconded by Rojas for approval of Meeting Date for 2020.

Roll Call: Rojas yes, Keller yes, Kaiser excused, Sarlo excused, Greenaway yes, Ondrof excused, Ianiro yes, Donato excused, Love yes

13. **Adjournment:**

Motion to adjournment meeting made by Greenaway and second by Rojas at 7:15 pm.

Respectfully submitted,

Gina Affuso, RMC/CMR  
Borough Clerk/Registrar