

**Regular Monthly Meeting –April 2, 2009**

President Peter Verbout called the Regular Monthly Meeting of the Wood-Ridge Board of Health of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, to order at 7:30 P.M. on April 2, 2009 in Conference Room I, 85 Humboldt Street.

**Pledge of Allegiance**

**Roll Call - Present:**

Peter Verbout, President  
Arlene O'Brien, Vice President  
Members: Fred Johansson  
Frank Kaiser  
Ed Schmidt  
Michael Gonnella, Alternate # 2  
Robert Jernick, Sanitary Inspector  
Caroline Valdez, Secretary/Registrar  
Thomas Gonnella, Council Liaison

**Excused:** Robert Keller, Member of the Board  
Teri Trivigno, Alternate # 1

**Sunshine Law:** This meeting is being held in accordance with P.I. Chapter 231 and the Notice Requirements of the law have been met by adoption at the Reorganization Meeting of January 5, 1978, setting forth 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 Wood-Ridge Independent.

**March Minutes:**

Minutes of March meeting approved by Ed Schmidt & 2<sup>nd</sup> by Fred Johansson.

**Hearing of Citizens – none**

<b>Bills:</b>	State of NJ – Dog Licenses	\$ 579.00
	Comprehensive Behavioral	\$ 375.00
	Marriage Licenses	\$ 140.00
	Burial Permits	\$ 255.00

A motion to pay the above-mentioned bills was made by Ed Schmidt & seconded by Fred Johansson.

**Robert Jernick, Sanitary Inspector**

Court: Pizzeria D'Amici – 1 summons - \$100.00 per summons + \$53.00 Court Cost. Also, Donna Drive resident issued for feeding stray cats.

Gaby's on the Boulevard (formerly Wood-Ridge Inn) no further info

Day Care Center on Valley Boulevard .....Drop off zone requested..no opening date yet

Bergen Commercial Bank > relocating to United Jersey Bank

Davis Pharmacy – closed

Memo from State – Tanning Salons Info (none in Wood-Ridge)

**Caroline Valdez, Secretary/Registrar**

For the month of March, I collected \$ 1,630.00

Attended Mayor & Council meeting and Youth Night Dinner.

Attended Vital Statistics Meeting – obtained 3 credits.

Electronic Death Certificates are set up but not completely running

Letter for retirement submitted, effective June 30, 2009

**Thomas Gonnella , Council Liaison**

Update on Pigeons – there are not many more around

**Unfinished Business:** Ordinance 2009- 1 – read in it's entirety

An Ordinance amending the Health Code of the Borough of Wood-Ridge 1-2002

Notice is hereby given that the following proposed ordinance was introduced and passed

by the Board of Health of Wood-Ridge on first reading and was approved by the President at a Regular Meeting of the Board of Health on the 2<sup>nd</sup> day of April, 2009. and that said ordinance will be taken up for further consideration final passage at a meeting of said Board of Health to be held at its regular meeting place in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey on the 7<sup>th</sup> day of May 2009 at 7:30 P.M. or soon thereafter as the matter can be reached, at which time and place all persons who may be interested therein shall be given an opportunity to be heard concerning the same.

The following schedule of license and permit fees are hereby established, adopted and effective as of January 1, 2010.

Retail Food Establishments – off premise consumption:	<b>2010</b>	<b>2011</b>	<b>2012</b>
CLASS I	\$ 70.00	\$75.00	\$80.00
Retail Merchandizing (candy, snacks)			
CLASS II	\$ 195.00	\$200.00	\$205.00
(Deli, Take-out, Mobile Vendors, Box Lunch Vehicles, Ice Cream Vehicles, Dessert Vehicles)			
CLASS III	\$310.00	\$320.00	\$330.00
(Large store, caterers –fixed)			
CLASS IV	\$550.00	\$560.00	\$570.00
(Supermarket, Wholesale Distributors, Commissaries, Storage Warehouse, Processing Establishments)			

**Retail Food Establishments – on premise consumption -based on patron seating capacity**

CLASS I	\$160.00	\$165.00	\$170.00
(1-25 seats)			
CLASS II	\$240.00	\$245.00	\$255.00
(26 – 125 seats)			
CLASS III	\$415.00	\$425.00	\$435.00
(126 – 225 seats)			
CLASS IV	\$550.00	\$560.00	\$570.00
(226 seats & over)			

**The following license and permit fees are hereby fixed, notwithstanding classification:**

A.	Ice Machine	\$70.00	\$75.00	\$80.00
B.	Milk License	\$70.00	\$75.00	\$80.00
	(Store or vehicle)			
C.	Dairy Products	\$70.00	\$75.00	\$80.00
D.	Milk Depot	\$110.00	\$115.00	\$120.00
	(Additional license required for each vehicle)			
E.	Vending Machine	\$70.00	\$75.00	\$80.00
	(Gumball, non-perishable foods)			
	Each Additional Machine	\$55.00	\$60.00	\$65.00
F.	All Other Machines	\$80.00	\$85.00	\$90.00
	Each Additional Machine	\$65.00	\$70.00	\$75.00
G.	Coin Operated Laundries	\$26.00	\$28.00	\$30.00
	(Washers & Dryers –per machine)			
H.	Beauty & Nail Salons	\$65.00	\$70.00	\$75.00
	Barber Shops			

*Registrar's Fees: Certified Copies*                      \$8.00                      \$9.00                      \$10.00

*(Birth, Marriage, Death – per copy)*

All licenses and permits are to be renewed by January 31<sup>st</sup>. Licenses are not renewed by January 31<sup>st</sup> are subject to a fine. The Members of the Board of Health shall decipher any discrepancy in class.

A motion to accept was made by Fred Johansson & 2<sup>nd</sup> by Frank Kaiser

A question came up regarding the maintenance of the Marlboro Road property (after fire). E. Schmidt was advised to contact Paul Clemente.

Secretary advised all Members & Councilman Gonnella that no Ice Cream Vehicles have been licensed to date...all vehicles must have police clearance, therefore, report to the police any Ice Cream Trucks in town.

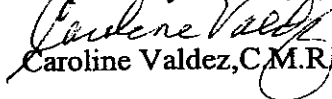
Seeing Eye Foundation – donation was made in Memory of Carolyn Cassidy

**New Business:**

Discussion took place whether or not to advertise for Secretary/Registrar's (Civil Service Position) & Dog/Cat Licensing Official. Councilman Gonnella will discuss options with Mayor & Council and bring back to the Board. (Board of Health hires and fires own employees, Mayor and Council set hours & salary).

Having no further business to discuss, a motion to adjourn the meeting was made by Arlene O'Brien and seconded by Ed Schmidt. The meeting was adjourned by President Peter Verbout at 8:15 P.M.

Respectfully submitted,

  
Caroline Valdez, C.M.R.