

Regular Monthly Meeting – June 4, 2009

Vice President Arlene O'Brien 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 June 4, 2009 in Conference Room I, 85 Humboldt Street.

Pledge of Allegiance

Roll Call - Present:

Vice President: Arlene O'Brien
Members: Fred Johansson
Frank Kaiser
Edward Schmidt
Teri Trivigno
Michael Gonnella, Alternate # 1
Ann Marie Warrelman, Alternate # 2
Robert Jernick, Sanitary Inspector
Caroline Valdez, Secretary/Registrar
Thomas Gonnella, Council Liaison
Melanie Hammer, Deputy Registrar

Excused: Robert Keller, Member

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.

May Minutes:

Correction to Minutes of May – reported incorrect figure quoted by Councilman Gonnella (he stated \$15,000 as opposed to \$25, 000 in savings as written in the Minutes). A motion to accept corrected Minutes approved by Fred Johansson & 2nd by Edward Schmidt.

Hearing of Citizens – none

Bills: Binder Books & Index \$173.50
Dog Licenses \$ 7.20
*State of New Jersey (Marriage Licenses)
*State of New Jersey (Burial Permits)
*Quarterly reports will be submitted end of June

A motion to pay the above-mentioned bills was made by Edward Schmidt & seconded by Michael Gonnella.

At this time Gene Postaski (former Board Member) arrived (7:45 P.M.)

Robert Jernick, Sanitary Inspector

- Fire @ TGI Friday – May 11th – computer blew fuse – no structure damage – all food was thrown out – Satisfactory upon inspection
- Inspection on Park Place East – Poison Ivy Complaint
- Property Maintenance complaint of Donna Drive
- Mini Munchkins-Day Care Center – opening on Valley Boulevard – need plans for Food Service
- Pharmacy to open – Valley Boulevard – no plans submitted yet
- Garbage situation on Hackensack Street - Satisfactory

Caroline Valdez, Secretary/Registrar

•	4	Marriage Licenses/Civil Unions	\$ 112.00
•	2	Burial Permits	\$ 30.00
•	13	Death Transcripts	\$ 91.00
•	4	Certified Copies	\$ 28.00
•	1	Day Spa	\$ 500.00
•		Total Fees collected for May	\$ 761.00

- Dog/cat Licensing for 2010 will be ordered before end of June
- Blood Screening Program has been set for Tuesday, September 22nd. (confirmation received – enclosed)
- J. Komesinski, State Registrar notified of retirement, June 30th

Councilman Gonnella: no report.

- Discussion took place regarding the earlier meeting with Chris Eilert
- Melanie Hammer will take over as the Secretary to the Board of Health
- She is also the Deputy Registrar
- She will be the contact person in the main office. Office hours will be Monday through Friday 8AM – 4PM
- Explained policy for new structure of the Health Department
- Registrar's Position, Deputy Registrar's position and 2 Alternate Registrar's will be appointed to assure full coverage

Unfinished Business: Ordinance 1-2009 Title only was read - there was no one present to contest the Ordinance – was printed in Title Only in the Independent and faxed to General Code for Publishing.

CORRESPONDENCE RECEIVED:

- Public Health Nurse Reports –May
- Requests for Certified Birth, Marriage or Death Certificates
- E-Mail response received from State Registrar – notification of retirement
- Nursing Reports – audits were done in Wood-Ridge High School

- LINCS
 - Health Advisory –Swine Influenza update
 - Update of Flu Cases in USA
 - Public Advisory on Precaution of Flu Outbreak
 - CDC Recommendations on Swine Flu Outbreak
 - Food recalls
 - Healthcare resources update – Measles Update
 - BC Health Department Alert Network
 - Dog Licensing update information (rabies)
 - Monthly Influenza Stats Update

CORRESPONDENCE SENT

- May Minutes were sent to Board Members
- Sanitary Inspector's Monthly Report for May was sent to Board Members & Councilman Gonnella
- List of residents who died in May was sent to Commissioner of Registration; CC: Tax Office
- Certified Copies as requested
- Letters to residents re: CHC
- Copy of updated Ordinance Fee Schedule faxed Wood-Ridge Independent for first publication – Title Only
- Copy of Ordinance Faxed to General Code for Publication

New Business:

Date has been set for Blood Screening – information enclosed

Copies of Public Health Nursing reports from the County will be sent to Board Members, as requested.

A motion to accept the resignation of Peter Verbout was made by Arlene O'Brien and 2nd by Fred Johansson. All member in favor upon roll call.

A motion to nominate Arlene O'Brien as President of the Board was made by Fred Johansson and 2nd by Teri Trivigno. All members in favor upon roll call.

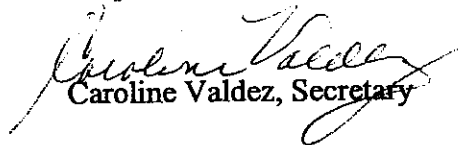
Arlene O'Brien was elected President.

A motion to nominate Fred Johansson for Vice President was made by Teri Trivigno and 2nd by Arlene O'Brien. All Members in favor upon roll call.

Fred Johansson was elected Vice President.

Having no further business to discuss, a motion to suspend the adjournment of the June meeting and also to leave the dates of the July 2nd & August 6th meetings open was made by Michael Gonnella and seconded by Frank Kaiser. Meetings are not held in the summer unless there is a necessity. President Arlene O'Brien adjourned the meeting at 7:55 P.M.

Respectfully submitted,


Caroline Valdez, Secretary