

Regular Monthly Meeting – September 2, 2010

1. Arlene O'Brien, President 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 7:32 P.M. on September 2, 2010 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller
Michael Gonnella-RESIGNATION DUE TO RELOCATION
Ann Marie Warrelman-absent
Edward Schmidt-excused
Teri Trivigno Alt #1 excused
Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Edward Marino, Council Liaison

3. Pledge of Allegiance

4.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.

5. Motion to accept June minutes made by Bob Keller 2nd by Frank Kaiser

6. Hearing of Citizens -- None

7. Bills- None

8. Motion to pay bills N/A

9.CORRESPONDENCE RECEIVED

- a. Synopsis of Health Consultation Program July 2010
- b. Health Resource letter from Marjorie Doremus, Bergen County Program Administrator

CORRESPONDENCE SENT

- a. Marriage licenses sent by mail
- b. Agenda and minutes to members

10. Reports of the officers

**Robert Jernick
Sanitary Inspector**

Monthly report was available for all members to review. There was a skunk incident that required rabies testing. Fire Call TGI Fridays 8/29, follow-up 8/30. Mills Bakery New owner. Dominos conditional. \$145 Bill for Skunk transport. To be paid from cat/dog fund. Results came back negative on the skunk.

Complaint from west ridge mews never responded to Bob regarding pigeons. If you ever need a bug or insect identified bring it to Bob for identification.

Melanie Hammer

<u>August</u>	<u>Qty</u>	<u>Revenue</u>
Certified Married Copies	24	\$192
Certified Death Certificate	11	\$ 88
Death Transcripts	10	\$ 80
Marriage Applications	3	\$ 84
Burial Permits EDRS	0	0
Vital Statistics Total		\$444

VHI SCREENING TO BE ANNOUNCED ON TV Marriage License taped

Blood Screening Sept 21 7:30-9:30 am

Flu Dates Nov 19 1:30 -3:00

Dec 6 5:30-6:30

New Dog Program installed and input

Ed Marino Council Liasion

Wesmont development will begin with 4 Buildings- Rentals. Avalon Bay is the Developer. Retail and a parking garage are planned. September is the target date. Question arose about Wallington and the rail lines.

11. Unfinished Business

12. New Business

By Laws to be reviewed by committee 1993 version. Contacted County for Input. Arlene, Fred, Annemarie committee to review.

**Resignation replacement needs to be reviewed with Borough clerk.
Should alternates be moved up. The previous secretary did move them up.
Terri should move to Mike's term. We then have 2 alternates open. The by
Laws state we can give suggestions and the Council/Mayor appoint.**

**President Arlene O'Brien requested the contracts from the County in a timely
fashion so they can be reviewed.**

**13. Motion to adjourn meeting made by Bob Keller 2nd by Frank Kaiser.
Meeting adjourned at 8:10 p.m.**

Respectfully Submitted,



Melanie Hammer/Board Secretary

Next Meeting: October 7, 2010