

Regular Monthly Meeting Minutes – September 1, 2011 7:30 p.m.

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 7:30 P.M. on September 1, 2011 in Conference Room I, 85 Humboldt Street.

2. Roll Call - Present:

Arlene O'Brien, President
Fred Johansson, Vice President
Frank Kaiser
Robert Keller
Teri Trivigno absent- formal resignation pending
Ann Marie Warrelman
Edward Schmidt excused
Vacant Alt #1
Vacant Alt #2
Robert Jernick, Sanitary Inspector
Melanie Hammer, Secretary/ Deputy Registrar
Joseph Di Marco, Council Liaison absent

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 Star Ledger.

5. Motion to accept June 2, 2011 minutes by Frank Kaiser 2nd by Fred Johansson.

6. Hearing of Citizens – none

7. Correspondence Received

- a. Flood information
- b. May June July Statistics
- c. 25 birth announcements
- d. Doremus 6 month report Bd of Health

Correspondence Sent

- a. Weekly marriage license to State
- b. 25 Child Health conference memo's

8. Bills Jet Transportation \$199.94

9. Motion to pay bills made by Frank Kaiser 2nd by Ann Marie Warrelman

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Can the reportable diseases be noted? M.Hammer to followup with the county.

***Please request the CBH Staff to speak at a future meeting.

Perhaps Sept. or Oct Peter Scerbo

Set for Nov 3rd meeting 7:30 PM

10. Report of Officers

Robert Jernick, Sanitary Inspector

- Bat incident need to know if occupants were bit. The options for courier were County, boro or resident.

- Comments on new business SWIRLS

- Dominos new owner

-Over the summer violations Mills, Golden Bowl, Leone's Deli

-These are printed in the Bergen Record.

Secretary/Deputy Registrar

- Dog Registration-447 dogs 57 cats

- Vital Statistics Report

	Melanie Hammer			
	August	Total	Qty	-
Marriage Licenses		224	8	
Marriage Certs		108	12	
Death Certs				
		332		

Joseph Di Marco/ Council Liaison-

11.Unfinished Business

By Laws being typed at Paul Barbire's Office 10/6

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**Letter of Resignation for Terri Trignano. Send Letter we compose.
We do need signature. As per Barbire's office letter can be sent.
10/6 update.**

Blood Screening 20 applicants Sept 20

12. New Business

Flu Shots have been ordered Nov 10 2:30-4 Nov 28 5:30-6:30

13. Motion to adjourn meeting made by Frank Kaiser 2nd by Fred Johansson

Adjourned @ 8:00 PM.

Next Meeting: November 3, 2011 Thursday 7:30 Invited Guest Peter Scerbo

Respectfully Submitted: Melanie Hammer Deputy Registrar/Board Secretary