

REORGANIZATIONAL MEETING

MINUTES – JANUARY 28, 2016

President John Krautheim., Jr. called the Board of Health meeting of Thursday, January 28, 2016 to order at 7:46 in the Meeting Room in the Totowa Public Library.

ROLL CALL:

PRESENT: President: John Krautheim, Jr.

Vice-President: Greg Luciano

Commissioners: Britting, Ward

Health Inspector: John Biegel

Borough Nurse: Darlene Walsh

Health Officer: Paul Persaud

Board Liaison: Debbie Andriani

Board Secretary: Susan D’Aiuto

EXCUSED: Commissioners: Manzo, Daub

Board Attorney: Glenn Glerum

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS:

The 2016 Oath of Office was received from Municipal Clerk Wassel for Commissioner Daub for a 4-year term.

NOMINATION FOR PRESIDENT:

Commissioner Luciano made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2016, seconded by Britting. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR VICE-PRESIDENT:

Commissioner Britting made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2016, seconded by Ward. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIAISONS:

Commissioner Britting made a motion to appoint the slate for committee appointments, seconded by Ward. All Commissioners present were in favor of the nominations.

Committee re-appointments for 2016 – Chairpersons are underlined.

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| <u>OFFICE AND CLERK:</u> | Commissioners: <u>Britting</u> , Ward, Daub |
| <u>PUBLIC HEALTH NURSE:</u> | Commissioners: <u>Manzo</u> , Daub, Ward |
| <u>HEALTH INSPECTOR:</u> | Commissioners: <u>Daub</u> , Manzo, Ward |
| <u>CEMETERY INSPECTOR:</u> | Commissioners: <u>Ward</u> , Luciano, Britting |
| <u>LICENSE AND LEGAL:</u> | Commissioners: <u>Daub</u> , Luciano, Ward |
| <u>FINANCE:</u> | Commissioners: <u>Luciano</u> , Britting, Daub |

Commissioner Britting made a motion to approve the Committee re-appointments, seconded by Commissioner Ward. All Commissioners present voted in the affirmative.

APPOINTMENT OF BOARD PROFESSIONALS:

Commissioner Luciano made a motion to appoint the following professionals to serve the Board of Health:

Borough Nurse: Darlene Walsh

Board Attorney: Glenn Glerum

Cemetery Inspector: Joseph Brady

Health Inspector: John Biegel

Motion was seconded by Britting. All Commissioners in attendance voted in the affirmative.

APPOINTMENT FOR BOARD SECRETARY:

Commissioner Britting made a motion to appoint Susan D’Aiuto for Board Secretary of the Board of Health for 2016, seconded by Luciano. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET:

Commissioner Britting made a motion to approve the Budget of the Board of Health for 2016, seconded by Ward. All Commissioners in attendance voted in the affirmative.

ADJOURN:

Commissioner Ward made a motion to adjourn the meeting at 7:53 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

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PRESENT: President: John Krautheim., Jr.

Vice-President: Greg Luciano

Commissioners: Britting, Ward

Health Inspector: John Biegel

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Health Officer: Paul Persaud

Board Liaison: Debbie Andriani

Board Secretary: Susan D’Aiuto

EXCUSED: Commissioners: Manzo, Daub

Board Attorney: Glenn Glerum

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 19, 2015 meeting, seconded by Ward. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

Commissioner Britting made a motion to accept the reports submitted, seconded by Ward. All Commissioners in attendance voted in the affirmative.

OLD BUSINESS: NONE

NEW BUSINESS:

A free program on Medication Safety will be held at the Totowa Public Library on Wednesday, March 2, 2016 at 12:15 P.M.

ADJOURN:

Commissioner Luciano made a motion to adjourn the meeting at 8:15 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto
Board Secretary

