

## MINUTES – FEBRUARY 26, 2015

President John Krautheim, Jr. called the Board of Health meeting of Thursday, February 26, 2015 to order at 7:32 P.M. in the Meeting Room in the Totowa Public Library.

### ROLL CALL:

<u>PRESENT:</u> President:	John Krautheim, Jr.
Vice-President:	Greg Luciano
Commissioners:	Britting, Ward, Daub, Manzo
Borough Nurse:	Darlene Walsh
Board Attorney:	Glenn Glerum
Health Officer:	Dr. Paul Persaud
Health Inspector:	John Biegel
Board Secretary:	Susan D’Aiuto

CORRESPONDENCE: NONE

### MINUTES:

Commissioner Britting made a motion to accept the minutes of the January 22, 2015 Board of Health meeting, seconded by Ward. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

## REPORTS:

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

## OLD BUSINESS:

Commissioner Luciano made a motion to appoint John Biegel as the Health Inspector of the Board of Health for 2015, seconded by Daub. All Commissioners in attendance voted in the affirmative.

Commissioner Britting made a motion to maintain the same committee liaisons of the Board of Health from 2014 for 2015, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

Commissioner Luciano made a motion to accept the Budget of the Board of Health for 2015, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

Commissioner Britting made a motion to accept the Health Service Contract between the City of Paterson and the Totowa Borough Board of Health for the period of July 1, 2014 – June 30, 2015. All Commissioners in attendance voted in the affirmative.

## NEW BUSINESS:

The borough nurse has scheduled the SMAC clinic for Tuesday, May 5, 2015.

The annual rabies clinic scheduled for Tuesday, May 5, 2015 will be put on hold until further notice.

ADJOURN:

Commissioner Luciano made a motion to adjourn the meeting at 8:05 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.