

REORGANIZATIONAL MEETING

MINUTES – JANUARY 22, 2015

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 22, 2015 to order at 7:30 P.M. in the Meeting Room in the Totowa Public Library.

ROLL CALL:

PRESENT: 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
Board Secretary:	Susan D’Aiuto
ABSENT: Board Liaison:	Debbie Andriani

NOMINATION FOR PRESIDENT:

Commissioner Manzo made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2015, seconded by Ward. Floor was closed as no other nominations were made. 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 2015, seconded by Manzo. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIASONS:

Commissioner Luciano made a motion to carry the appointments of liaisons of the Board of Health for 2015 until the February meeting, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

APPOINTMENT FOR 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 Advisor: Dr. Albert Ades

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

Commissioner Luciano made a motion to carry the appointment of sanitary inspector of the Board of Health for 2015 until the February

meeting, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET:

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

Adjourn:

Commissioner Luciano made a motion to adjourn the meeting at 7:35 P.M., seconded by Manzo. All Commissioners in attendance voted in the affirmative.

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 22, 2015 to order at 7:35 P.M. in the Conference Room on the first floor of the Totowa Municipal Building.

ROLL CALL:

PRESENT: President: John Krautheim, Jr.

Vice-President: Greg Luciano

Commissioners: Britting, Ward, Daub, Manzo

Borough Nurse: Darlene Walsh

Board Attorney: Glenn Glerum

Board Secretary: Susan D'Aiuto

ABSENT: Board Liaison: Debbie Andriani

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 20, 2014 Board of Health meeting, seconded by Daub. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN:

Commissioner Manzo made a motion to adjourn the meeting at 7:50 P.M., seconded by Ward. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto
Board Secretary

