

## REORGANIZATIONAL MEETING

MINUTES – JANUARY 23, 2014

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 23, 2014 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, Manzo  
Health Inspector: Steve Shayne  
Borough Nurse: Darlene Walsh  
Borough Attorney: Glenn Glerum  
Health Officer: Trevor Weigle  
ABSENT: Commissioners: Corrado, Daub  
Board Liaison: Debbie Andriani  
Board Secretary: Susan D’Aiuto

#### NOMINATION FOR PRESIDENT:

Commissioner Luciano made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2014, seconded by Britting. 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 2014, seconded by Ward. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

#### NOMINATION FOR COMMITTEE LIAISONS:

The appointments of liaisons of the Board of Health for 2014 was carried until the February meeting.

#### APPOINTMENT OF BOARD ATTORNEY:

Commissioner Luciano made a motion to appoint Glenn Glerum for Attorney of the Board of Health for 2014, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

#### SLATE OF NOMINATIONS:

Commissioner Luciano approved the slate of nominations of the Board of Health for 2014, seconded by Ward. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET:

Commissioner Britting made a motion to accept the Budget of the Board of Health for 2014, 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 Ward. All Commissioners in attendance voted in the affirmative.

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ABSENT: Commissioners: Corrado, Daub

Board Liaison: Debbie Andriani

Board Secretary: Susan D'Aiuto

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 21, 2013 meeting, seconded by Manzo. 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:

Health Inspector Steve Shayne issued a conditional at Soprano's.

The new Health Service Contract between the City of Paterson and the Totowa Borough Board of Health will remain the same for a period of three years beginning on July 1, 2014.

ADJOURN:

Commissioner Luciano made a motion to adjourn the meeting at 8:03 P.M., seconded by Ward. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto  
Board Secretary