

REORGANIZATION MEETING

MINUTES – JANUARY 28, 2021

President John Krautheim, Jr., called the Board of Health Reorganization Meeting of Thursday, January 28, 2021 to order at 7:30 p.m. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

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

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS

The 2021 Oaths of Office were received from Municipal Clerk Wassel for Commissioner Britting for a 4-year term and Commissioner Aulino for a 4-year term.

NOMINATION FOR PRESIDENT:

Vice-President Luciano made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2021, 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 Daub made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2021, seconded by Ward. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIAISONS:

Commissioner Aulino made a motion to nominate the slate for committee appointments, seconded by Britting. All Commissioners in attendance voted in the affirmative.

Committee re-appointments for 2021 – Chairpersons are underlined.

OFFICE AND CLERK: Commissioners: **Britting**, Ward, Daub

PUBLIC HEALTH NURSE: Commissioners: **Manzo**, Daub, Ward

HEALTH INSPECTOR: Commissioners: **Daub**, Manzo, Ward

CEMETERY INSPECTOR: Commissioners: **Manzo**, Luciano, Britting

LICENSE AND LEGAL: Commissioners: **Daub**, Luciano, Aulino

FINANCE: Commissioners: **Luciano**, Britting, Aulino

APPOINTMENT FOR BOARD PROFESSIONALS:

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

Borough Nurse:	Darlene Walsh
Board Attorney:	Glenn Glerum
Cemetery Inspector:	William E. Marsala
Health Inspector:	John Biegel

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

BOARD OF HEALTH BUDGET:

The following budget was submitted to Mayor and Council for the year 2021.

DEPARTMENT ACCOUNT #124

201 – Administration and Office Expenses -	\$ 5,000.00
205 – Contractual Services -	1,000.00
206 – Animal Control -	20,000.00
207 – Professional Services -	15,000.00
221 – Paterson Health Contract -	11,000.00
224 – Hepatitis B Vaccine -	0.00
299 – Board of Health O/E -	<u>0.00</u>
Department Total	\$ 52,000.00

Commissioner Daub made a motion to pass the budget submitted, seconded by Britting. All Commissioners in attendance voted in the affirmative.

ADJOURN:

Commissioner Ward made a motion to adjourn the meeting at 7:47 p.m., seconded by Aulino. All Commissioners in attendance voted in the affirmative.

REGULAR MEETING

MINUTES – JANUARY 28, 2021

President John Krautheim, Jr., called the Board of Health meeting of Thursday, January 28, 2021 to order at 7:47 p.m. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

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

CORRESPONDENCE: NONE

MINUTES:

Vice-President Luciano made a motion to accept the minutes of the October 22, 2020 Board of Health meeting, seconded by Ward. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

OLD BUSINESS: Positive Covid-19 cases continue to come in while investigating cases they have.

NEW BUSINESS: NONE

ADJOURN:

Commissioner Aulino made a motion to adjourn the meeting at 8:00 p.m., seconded by Ward. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto
Board Secretary