

REORGANIZATIONAL MEETING

MINUTES – JANUARY 25, 2018

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 25, 2018 to order at 7:30 P.M. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

PRESENT:

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

EXCUSED: Commissioner: Tom Daub

REORGANIZATIONAL NOMINATIONS AND APPOINTMENT:

The 2018 Oaths of Office were received from Municipal Clerk Wassel for Commissioner Luciano for a 4-year term and Commissioner Manzo 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 2018, seconded by Manzo. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR VICE-PRESIDENT:

Commissioner Aulino made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2018, seconded by Britting. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION OF BOARD PROFESSIONALS:

Commissioner Ward 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.

MOTION FOR COMMITTEE LIAISON:

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

Committee appointments for 2018 – 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

BOARD OF HEALTH BUDGET:

Commissioner Ward made a motion to carry the vote for the Budget of the Board of Health for 2018 until the February meeting, seconded by Britting. All Commissioners in attendance voted in the affirmative.

ADJOURN:

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

REGULAR MEETING

MINUTES – JANUARY 25, 2018

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 25, 2018 to order at 7:35 P.M. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

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

EXCUSED: Commissioner: Tom Daub

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 16, 2017 Board of Health meeting, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

Susan D'Aiuto, CMR
Municipal Registrar