

REORGANIZATIONAL MEETING

MINUTES – JANUARY 26, 2017

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 26, 2017 to order at 7:40 P.M. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

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

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS:

The 2017 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:

Commissioner Daub made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2017, 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 Britting made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2017, seconded by Ward. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative pending his acceptance.

NOMINATION FOR COMMITTEE LIAISON:

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

Committee appointments for 2017 – 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 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.

BOARD OF HEALTH BUDGET:

Commissioner Manzo made a motion to carry the vote for the Budget of the Board of Health for 2017 until the February meeting, seconded by Daub. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR SECRETARY:

Commissioner Manzo made a motion to nominate Susan D'Aiuto for Secretary of the Board of Health for 2017, seconded by Daub. All Commissioners in attendance voted in the affirmative.

ADJOURN:

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

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ROLL CALL:

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

EXCUSED: Vice-President: Greg Luciano
 Board Liaison: Debbie Andriani

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 17, 2016 Board of Health meeting, seconded by Aulino. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS:

Attorney Glerum will draft a letter for a proposed code adoption ordinance for the Board of Health to increase inspection fees.

ADJOURN:

Commissioner Ward made a motion to adjourn the meeting at 8:20 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto
Board Secretary

