

REORGANIZATIONAL MEETING

MINUTES – JANUARY 23, 2020

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 23, 2020 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, Daub, Manzo, Aulino
	Health Inspector:	John Biegel
	Borough Nurse:	Darlene Walsh
	Board Attorney:	Glenn Glerum
	Board Liaison:	Debbie Andriani
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Paul Ward
	Health Officer:	Paul Persaud

REORGANIZATIONAL NOMINATIONS AND APPOINTMENT:

The 2020 Oath of Office was received from Municipal Clerk Wassel for Commissioner Daub for a 4-year term.

NOMINATION FOR PRESIDENT:

Commissioner Manzo made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2020, 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 2020, seconded by Manzo. 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 2020 – Chairpersons are underlined.

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| <u>OFFICE AND CLERK:</u> | Commissioners: <u>Britting</u> , Ward, Daub |
| <u>PUBLIC HEALTH NURSE:</u> | Commissioners: <u>Manzo</u> , Daub, Ward |
| <u>HEALTH INSPECTOR:</u> | Commissioners: <u>Daub</u> , Manzo, Ward |
| <u>CEMETERY INSPECTOR:</u> | Commissioners: <u>Manzo</u> , Luciano, Britting |
| <u>LICENSE AND LEGAL:</u> | Commissioners: <u>Daub</u> , Luciano, Aulino |
| <u>FINANCE:</u> | Commissioners: <u>Luciano</u> , Britting, Aulino |

APPOINTMENT FOR BOARD PROFESSIONALS:

Commissioner Daub 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 Britting. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET:

The following budget was submitted to Mayor and Council for the year 2020.

DEPARTMENT ACCOUNT #124

201 – Administration and Office Expenses-	\$ 4,000.00
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	\$ 51,000.00

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

ADJOURN:

Commissioner Daub made a motion to adjourn the meeting at 7:47 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

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	Health Inspector:	John Biegel
	Borough Nurse:	Darlene Walsh
	Board Attorney:	Glenn Glerum
	Board Liaison:	Debbie Andriani
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Paul Ward
	Health Officer:	Paul Persaud

CORRESPONDENCE: NONE

MINUTES:

Commissioner Daub made a motion to accept the minutes of the December 12, 2019 Board of Health meeting, seconded by Luciano. All Commissioners in attendance voted in the affirmative.

President John Krautheim, Jr. made a proposal to the Board of Health Commissioners to hold twelve meetings for the 2020 calendar year. 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: NONE

NEW BUSINESS: NONE

ADJOURN:

Commissioner Britting made a motion to adjourn the meeting at 8:30 P.M., seconded by Aulino. All Commissioners in attendance voted in the affirmative.

