MINUTES – MAY 23, 2013

President John Krautheim, Jr., called the Board of Health meeting of Thursday, May 23, 2013 to order at 7:30 P.M. in the Totowa Public Library.

ROLL CALL:

PRESENT: President: John Krautheim, Jr.

Vice President: Greg Luciano

Commissioners: Britting, Ward, Manzo,

Borough Nurse: Darlene Walsh

Board Attorney: Glenn Glerum

Health Officer: Trevor Weigle

Board Liaison: Debbie Andriani

Board Secretary: Susan D’Aiuto

ABSENT: Commissioner: Corrado, Daub

Health Inspector: Steve Shayne

CORRESPONDENCE: NONE

MINUTES:

Commissioner Ward made a motion to accept the minutes as amended, of the April 2013 Board of Health meeting, seconded by Manzo. All Commissioners present voted in the affirmative.

BILLS: NONE

REPORTS:

Commissioner Britting made a motion to accept the reports submitted with the revision, seconded by Commissioner Luciano. All Commissioners present voted in the affirmative.

OLD BUSINESS:

The Board Commissioners had a first reading on the proposed code adoption ordinance fixing the fees for Death, Birth and Marriage Certificates for the Board of Health of the Borough of Totowa. Commissioner Manzo made a motion to accept the first reading, seconded by Luciano. All commissioners in attendance voted in the affirmative.

The Board Commissioners had a first reading on the proposed code adoption ordinance governing, regulating and fixing license and permit fees for the Board of Health of the Borough of Totowa. Commissioner Ward made a motion to accept the first reading, seconded by Britting. All commissioners in attendance voted in the affirmative.

A second reading and final adoption of both ordinances will be held at the June 2013 meeting.

NEW BUSINESS: NONE

ADJOURN:

Commissioner Britting made a motion to adjourn the meeting at 8:15 P.M., seconded by Luciano. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D’Aiuto, Board Secretary