

MINUTES – FEBRUARY 23, 2017

President John Krautheim, Jr. called the Board of Health meeting of Thursday, February 23, 2017 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:                    Ward, Daub, Manzo, Aulino  
                  Borough Nurse:                    Darlene Walsh  
                  Board Attorney:                    Glenn Glerum  
                  Health Officer:                    Paul Persaud  
                  Board Liaison:                    Debbie Andriani  
                  Board Secretary:                    Susan D’Aiuto

EXCUSED:    Commissioner:                    Britting  
                  Health Officer:                    John Biegel

CORRESPONDENCE: NONE

## MINUTES:

Commissioner Daub made a motion to accept the minutes of the January 26, 2017 Board of Health meeting, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

## BILLS: NONE

## REPORTS:

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

## OLD BUSINESS

Greg Luciano accepted the position for Vice-President of the Board of Health for 2017.

## NEW BUSINESS:

The annual blood drive will be held at St. James School Hall on Friday, April 14, 2017 from 6:30 A.M. – 1:30 P.M.

The annual rabies clinic will be held at the DPW garage on Tuesday, April 25, 2017 from 7 P.M. – 8 P.M.

The following budget was submitted to Mayor and Council for the year 2017.

Department Account #124

201- Administration and Office Expenses-	4,000.00
204- Office Supplies-	2,700.00
205- Contractual Services-	500.00
206- Animal Control-	15,500.00
207- Professional Services-	15,000.00
221- Paterson Health Contract-	10,500.00
224- Hepatitis B Vaccine-	1,200.00
299- Board of Health O/E	0.00
Department Total	<u>49,400.00</u>

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

Commissioner Manzo made a motion to adjourn the meeting at 8:00 P.M., seconded by Luciano. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto  
Board Secretary

