

## REORGANIZATIONAL MEETING

MINUTES – JANUARY 27, 2022

President John Krautheim, Jr., called the Board of Health Reorganizational Meeting of Thursday, January 27, 2022 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, Ward, Daub, Manzo, Aulino
	Borough Nurse:	Darlene Walsh
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Health Officer:	Paul Persaud
	Board Liaison:	Debbie Andriani

### REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS

The 2022 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 Britting made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2022, seconded by Aulino. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR VICE-PRESIDENT

Commissioner Manzo made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2022, seconded by Britting. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIAISONS

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

Committee re-appointments for 2022 – 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 FOR BOARD OF HEALTH PROFESSIONALS

Commissioner Luciano 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 Manzo. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET

The following budget was submitted to Mayor and Council for the year 2022.

DEPARTMENT ACCOUNT #124

201 – Administration and Office Expenses -	\$ 5,000.00
205 – Contractual Services -	1,000.00
206 – Animal Control -	20,000.00
207 – Professional Services -	15,000.00
221 – Paterson Health Contract -	12,000.00
224 – Hepatitis B Vaccine -	0.00
299 – Board of Health O/E -	<u>0.00</u>
Department Total	\$ 53,000.00

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

ADJOURN:

Commissioner Daub made a motion to adjourn the meeting at 8:04 p.m., seconded by Aulino. All Commissioners in attendance voted in the affirmative.

REGULAR MEETING

MINUTES – JANUARY 27, 2022

President John Krautheim Jr., called the Board of Health meeting of Thursday, January 27, 2022 to order at 8:04 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, Ward, Daub, Manzo, Aulino
	Borough Nurse:	Darlene Walsh
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Health Officer:	Paul Persaud
	Board Liaison:	Debbie Andriani

CORRESPONDENCE: NONE

MINUTES:

Commissioner Manzo made a motion to accept the minutes of the November 18, 2021 Board of Health meeting, seconded by Luciano. All Commissioners in attendance voted in the affirmative.

BILLS:

Commissioner Daub made a motion to approve the bills submitted, seconded by Britting. All Commissioners in attendance voted in the affirmative.

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS:

Mayor and Council will sponsor this year's annual Community Blood Drive on Thursday, February 3, 2022 hosted by The Barnyard and Carriage House.

The next Community Blood Drive will be held at St. James Roman Catholic Church on Friday, April 15 from 6:30 a.m. – 1:15 p.m.

ADJOURN:

Commissioner Daub made a motion to adjourn the Board of Health meeting at 8:20 p.m., seconded by Aulino. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto  
Board Secretary

