

MINUTES – SEPTEMBER 26, 2019

President John Krautheim, Jr., called the Board of Health meeting of Thursday, September 26, 2019 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.
	Commissioners:	Britting, Daub, Manzo, Aulino
	Health Inspector:	John Biegel
	Borough Nurse:	Darlene Walsh
	Health Officer:	Paul Persaud
	Board Attorney:	Glenn Glerum
	Board Liaison:	Debbie Andriani
<u>EXCUSED:</u>	Vice-President:	Greg Luciano
	Commissioner:	Paul Ward
	Board Secretary:	Susan D’Aiuto

CORRESPONDENCE: NONE

MINUTES:

Commissioner Manzo made a motion to accept the minutes of the June 27, 2019 Board of Health meeting, seconded by Aulino. All Commissioners in attendance voted in the affirmative.

BILLS:

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

REPORTS:

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

OLD BUSINESS:

The reappointment of Susan D’Aiuto as Registrar for a 3-year term through municipal resolution was confirmed. All Commissioners in attendance voted in the affirmative. Board Attorney Glenn Glerum will write up a resolution to be sent to the State, where it must be kept on file for 30 years.

NEW BUSINESS:

The Board of Health and the Borough of Totowa Public Library will hold their 4th Annual Community Health and Wellness Fair on Saturday, October 19, 2019 from 10:00 A.M. – 1:00 P.M. at the Totowa PAL Building.

ADJOURN:

Commissioner Daub made a motion to adjourn the Board of Health meeting at 8:14 P.M., seconded by Manzo. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D’Aiuto
Board Secretary