

REORGANIZATIONAL MEETING

MINUTES – JANUARY 24, 2019

President John Krautheim, Jr., called the Board of Health meeting of Thursday, January 24, 2019 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: Britting, Ward

Health Inspector: John Biegel

Borough Nurse: Darlene Walsh

Board Attorney: Glenn Glerum

Health Officer: Paul Persaud

Board Liaison: Debbie Andriani

Board Secretary: Susan D’Aiuto

EXCUSED: Commissioners: Daub, Manzo, Aulino

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS:

The 2019 Oaths of Office were received from Municipal Clerk Wassel for Commissioner Krautheim, Jr. for a 4-year term and Commissioner Ward 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 2019, seconded by Ward. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR VICE-PRESIDENT:

Commissioner Britting made a motion to nominate Greg Luciano for Vice-President of the Board of Health for 2019, seconded by Ward. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIAISONS:

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

Committee appointments for 2019 – 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 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: Joseph Brady

Health Inspector: John Biegel

Motion was seconded by Britting. All Commissioners in attendance voted in the affirmative.

BOARD OF HEALTH BUDGET:

Commissioner Ward made a motion to approve the Budget of the Board of Health for 2019, seconded by Britting. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR SECRETARY:

Commissioner Britting made a motion to nominate Susan D’Aiuto for Secretary for the Board of Health for 2019, seconded by Ward. All Commissioners in attendance voted in the affirmative.

ADJOURN

Commissioner Ward made a motion to adjourn the meeting at 7:45 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

REGULAR MEETING

MINUTES – JANUARY 24, 2019

President John Krautheim, Jr., called the Board of Health meeting of Thursday, January 24, 2019 to order at 7:45 P.M. in the Meeting Room of the Totowa Public Library.

ROLL CALL:

PRESENT: President: John Krautheim, Jr.

Vice-President: Greg Luciano

Commissioners: Britting, Ward

Health Inspector: John Biegel

Borough Nurse: Darlene Walsh

Board Attorney: Glenn Glerum

Health Officer: Paul Persaud

Board Liaison: Debbie Andriani

Board Secretary: Susan D’Aiuto

EXCUSED: Commissioners: Daub, Manzo, Aulino

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the November 29, 2019 Board of Health meeting, seconded by Luciano. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN:

Commissioner Luciano made a motion to adjourn the meeting at 8:05 P.M., seconded by Britting. All Commissioners in attendance voted in the affirmative.

Respectfully submitted,

Susan D'Aiuto
Board Secretary