

REGULAR MEETING

MINUTES – FEBRUARY 22, 2018

President John Krautheim, Jr. called the Board of Health meeting of Thursday, February 22, 2018 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, Manzo, Aulino  
                         Health Inspector:     John Biegel  
                         Borough Nurse:        Darlene Walsh  
                         Board Attorney:       Glenn Glerum  
                         Health Officer:        Paul Persaud  
                         Board Secretary:      Susan D’Aiuto

EXCUSED:            Commissioners:        Ward, Daub  
                         Board Liaison:        Debbie Andriani

CORRESPONDENCE: NONE

MINUTES:

Commissioner Britting made a motion to accept the minutes of the January 25, 2018 Board of Health meeting, seconded by Manzo. All Commissioners in attendance voted in the affirmative.

BILLS:

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

REPORTS:

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

OLD BUSINESS:

John Biegel held a food handling course for the staff of the Bethwood on Tuesday, February 20<sup>th</sup> at 5:30 P.M

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

NEW BUSINESS: NONE

ADJOURN:

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

Respectfully submitted,

Susan D'Aiuto  
Board Secretary

The following budget was submitted to Mayor and Council for the year 2018.

Department Account #124

201- Administration and Office Expenses-	4,000.00
204- Office Supplies-	2,500.00
205- Contractual Services-	500.00
206- Animal Control-	17,500.00
207- Professional Services-	15,000.00
221- Paterson Health Contract-	10,901.00
224- Hepatitis B Vaccine-	1,200.00
299- Board of Health O/E	<u>0.00</u>
Department Total	51,600.00