

REORGANIZATION MEETING

MINUTES – JANUARY 26, 2023

President John Krautheim, Jr., called the Board of Health Reorganization Meeting of Thursday, January 26, 2023 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, Manzo, Aulino
	Board Attorney:	Glenn Glerum
	Health Officer:	MaryAnn Orapello
	Health Inspector:	John Biegel
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Daub
	Board Liaison:	Debbie Andriani

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS

The 2023 Oath 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 Luciano made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2023, seconded by Commissioner Manzo. 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 2023, seconded by Aulino. Floor was closed as no other nominations were made. All Commissioners in attendance voted in the affirmative.

NOMINATION FOR COMMITTEE LIAISONS:

Commissioner Ward 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 2023 – Chairpersons are underlined.

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| <u>OFFICE AND CLERK:</u> | Commissioners: <u>Britting</u> , Ward, Daub |
| <u>HEALTH OFFICER:</u> | Commissioners: <u>Manzo</u> , Daub, Ward |
| <u>HEALTH INSPECTOR:</u> | Commissioners: <u>Daub</u> , Manzo, Ward |
| <u>CEMETERY INSPECTOR:</u> | Commissioners: <u>Manzo</u> , Luciano, Britting |
| <u>LICENSE AND LEGAL:</u> | Commissioners: <u>Daub</u> , Luciano, Aulino |
| <u>FINANCE:</u> | Commissioners: <u>Luciano</u> , Britting, Aulino |

APPOINTMENT FOR BOARD PROFESSIONALS:

Commissioner Britting made a motion to appoint the following professionals to serve the Board of Health.

Health Officer: MaryAnn Orapello

Board Attorney: Glenn Glerum

Cemetery Inspector: William E. Marsala

Health Inspector: John Biegel

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

BOARD OF HEALTH BUDGET:

The following budget was submitted to Mayor and Council for the year 2023.

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 – Wayne Health Contract -	30,000.00
224 – Hepatitis B Vaccine -	0.00
299 – Board of Health O/E -	<u>0.00</u>
Department Total	71,000.00

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

ADJOURN:

Commissioner Aulino made a motion to adjourn the meeting at 7:50 p.m., seconded by Britting. All Commissioners in attendance voted in the affirmative.

REGULAR MEETING

MINUTES – JANUARY 26, 2023

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 26, 2023 to order at 7:50 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, Manzo, Aulino
	Health Officer:	MaryAnn Orapello
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Daub
	Board Liaison:	Debbie Andriani

CORRESPONDENCE: NONE

MINUTES:

Commissioner Ward made a motion to accept the minutes of the November 17, 2022 Board of Health meeting, seconded by Britting. All Commissioners in attendance voted in the affirmative.

BILLS:

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

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS: Food handling class to be held at The Grand in March. Date & time to be determined. COVID outbreaks at Little Sisters of the Poor & 2nd Home Totowa.

ADJOURN:

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

Respectfully submitted,

Susan D'Aiuto
Board Secretary

