

MINUTES – JANUARY 25, 2024

President John Krautheim, Jr, called the Board of Health Reorganization Meeting of Thursday, January 25, 2024 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, Daub, Ward, Aulino
	Health Officer:	Mary Ann Orapello
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Liaison:	Patrick Fierro
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Manzo

REORGANIZATION NOMINATIONS AND APPOINTMENTS

The 2024 Oath of Office was received from Municipal Clerk Wassel for Commissioner Daub for a 4-year term.

NOMINATION FOR PRESIDENT:

Commissioner Ward made a motion to nominate John Krautheim, Jr. for President of the Board of Health for 2024, seconded by Britting. 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 2024, 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 Aulino made a motion to nominate the slate for committee appointments, seconded by Britting. All Commissioners in attendance voted in the affirmative.

Committee re-appointments for 2024 – Chairpersons are underlined.

**OFFICE AND CLERK:** Commissioners: **Britting**, Ward, Daub

**HEALTH OFFICER:** 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:

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

Health Officer: Mary Ann 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:

Carried over to the February 22, 2024 Board of Health meeting.

ADJOURN:

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

REGULAR MEETING

MINUTES – JANUARY 25, 2024

President John Krautheim, Jr. called the Board of Health meeting of Thursday, January 25, 2024 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
	Commissioner:	Britting, Daub, Ward, Aulino
	Health Officer:	Mary Ann Orapello
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Liaison:	Patrick Fierro
	Board Secretary:	Susan D’Aiuto
<u>EXCUSED:</u>	Commissioner:	Manzo

CORRESPONDENCE: NONE

MINUTES:

Commissioner Luciano made a motion to accept the minutes of the January 25, 2024 Board of Health meeting, seconded by Daub. All Commissioners in attendance voted in the affirmative.

BILLS:

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

REPORTS:

Commissioner Aulino made a motion to accept the reports submitted, seconded by Britting.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN:

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

Respectfully submitted,

Susan D'Aiuto  
Board Secretary