

MINUTES – FEBRUARY 27, 2025

President John Krautheim, Jr., called the Board of Health meeting of Thursday, February 27, 2025 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, Daub, Aulino, Wright
	Health Officer:	Mary Ann Orapello
	Asst. Health Officer:	Lynette Medeiros
	Board Attorney:	Glenn Glerum
	Health Inspector:	John Biegel
	Board Liaison:	Patrick Fierro
	Board Secretary:	Susan D’Aiuto

REORGANIZATIONAL NOMINATIONS AND APPOINTMENTS

The 2025 Oath of Office was received from Municipal Clerk Wassel for Commissioner Aulino for a 4-year term.

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 2025 – Chairpersons are underlined.

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

HEALTH OFFICER: Commissioners: **Wright**, Daub, Ward

HEALTH INSPECTOR: Commissioners: **Daub**, Wright, Ward

CEMETERY INSPECTOR: Commissioners: **Wright**, Luciano, Britting

LICENSE AND LEGAL: Commissioners: **Daub**: Luciano, Aulino

FINANCE: Commissioners: **Luciano**, Britting, Aulino

APPOINTMENT FOR BOARD PROFESSIONALS:

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

Health Officer:	Mary Ann Orapello
Asst. Health Officer:	Lynette Medeiros
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 2025.

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 -	.00
299 – Board of Health -	<u>.00</u>
Department Total -	\$ 70,000.00

CORRESPONDENCE: NONE

MINUTES:

Commissioner Ward made a motion to accept the minutes, seconded by Daub. All Commissioners in attendance voted in the affirmative.

BILLS: NONE

REPORTS:

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

OLD BUSINESS: NONE

NEW BUSINESS:

The Board of Health Commissioners introduced a proposed change to amend the Board of Health Legislation to prohibit roosters.

ADJOURN:

Commissioner Daub made a motion to adjourn the Board of Health meeting at 8:00 p.m., seconded by Britting. All Commissioners in attendance voted in the affirmative.