

Re-ORG AGENDA Board of Health

January 19, 2022

President Federico called meeting to order at _____ P.M.

Roll Call: Castaldo, Chirlo, Palmer, Federico, Polten, Popek, Tomko

President Federico reads the Public Meeting Notice pursuant to State Sunshine Laws.

"This meeting has been published in the Record, The Community News and has been posted in the Civic Center."

Flag salute

OATH OF OFFICE

Oath of office administered to Maryann Palmer, Kathi Castaldo and Nancy Chirlo by Board of Health Attorney Jon Sontz.

Motion to have secretary take over meeting as pro-tem. Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Federico _____ Palmer _____ Polten _____ Popek _____ Tomko _____

Nomination of Officers:

President _____ Motion _____ Second _____

Vice. Pres. _____ Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Appointment: Mid-Bergen Health Commission to supply community Public Health Service for 2022

Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Appointment: HARP/HUMC to supply community Public Health Nursing Service for 2022

Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Resolutions:

Appointment of Katarzyna Rapacz, Deputy Registrar Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Appointment of Jon Sontz, Board of Health Attorney Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Motion _____ and Second _____ to close Re-org meeting and open Regular meeting

Approval of Minutes

Regular 12/15/2021 Motion _____ Second _____

Roll Call: Castaldo _____, Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Health Officers Report:**Registered Environmental Health Specialist Report:****Board of Health/Registrar Deposit Report:****Board of Health Attorney Report:**

Motion _____ Second _____

Roll Call: Castaldo _____, Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Communications:

From: Mr. & Mrs. Brozek

Ref: Requested documents

From: Pat Krone

Ref: Handicap parking

Old Business: List of meeting dates for 2022**New Business:**

A vaccination clinic for Covid-19 was held on December 15, 2021 and January 12, 2022 at the Civic Center and the Wallington Jr/Sr High School.

Approval for Paula Gilbert and Katarzyna Rapacz to join the County & State Registrars Associations and attend their meetings.

Motion _____ Second _____

Roll Call: Castaldo _____ Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

New HC applications: the following new application was received:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
Stanislaw Wojcik	69 Koster St			

HC applications tabled:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
Maria Jachimczyk	118 Wallington Ave			
Baranska-Rusnaczyk	215 Paterson Ave			

Motion _____ Second _____

Roll Call: Castaldo _____, Chirlo _____ Palmer _____ Federico _____ Polten _____ Popek _____ Tomko _____

Adjournment: Time: _____

Motion _____ Second _____