

## AGENDA

January 17, 2018

President, \_\_\_\_\_ called meeting to order at \_\_\_\_\_ P.M.

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

President \_\_\_\_\_ 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, the Municipal Building.”

Flag Salute

A motion to open meeting to the hearing of citizens by \_\_\_\_\_ second by \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

A motion to close meeting to the hearing of citizens by \_\_\_\_\_ second by \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Approval of Minutes

Regular 12/6/17 (Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Health Officers Report:

### Registered Environmental Health Specialist Report:

### Board of Health/Registrar Deposit Report:

### Public Health Nurse's Report:

### Board of Health Attorney Report:

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### Communications:

From: Mrs. B. Lissi

Re: Handicapped parking space

### Resolutions:

### **Appointment of Katarzyna Rapacz, Deputy Registrar**

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

### **Appointment of Jon Sontz, Board of Health Attorney**

(Motion) \_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

**Ordinances:****List of Bills:****Old Business****New Business**

Approval for Mary Van Eck, RN to join and attend the monthly meetings for BC Municipal Nurses Association and Bergen County School Nurses Association and attend quarterly CAG meetings.

(Motion)\_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

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

(Motion)\_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

Possibly changing meeting start time to 7:30 instead of 7:00.

(Motion)\_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko

Just a reminder to please RSVP to meetings to Paula Gilbert, secretary at 973-777-0318 x214 or wallington.health@verizon.net.

Adjournment: Time: \_\_\_\_\_

(Motion)\_\_\_\_\_ (Second) \_\_\_\_\_

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko