

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
JANUARY 18, 2017

The Regular meeting of the Wallington Board of Health was called to order at 7:09 P.M. in Civic Center, 24 Union Blvd. President, Federico presided.

Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Tomko, Present.
Palmer, Absent

Also Present: Sharon Robie, Council Liaison
Jon Sontz, BOH Attorney
Paula Gilbert, Board Secretary/CMR
Ruby Parra, REHS
Mary Van Eck, Public Health Nurse
Absent: Sam Yanovich, Health Officer

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

Approval of Minutes

Linda Kusniesz moved to approve the minutes of the December 7, 2016 Meeting as typed, second by Sherry Elrayes

Roll Call: Elrays, Federico, Kusniesz, Polten, Popek, Tomko, Aye.
Palmer, Absent

Health Officers report: see attached

Registered Environmental Health Specialist Report: see attached

Board of Health Deposit Report: see attached

Registrar's Deposit Report: see attached

License Clerk Report: see attached

Public Health Nurse's Report: see attached

Board of Health Attorney's Report: none

Joyce Popek moved to approve above reports, second by Linda Kusniesz

Roll Call: All ayes.

Communications:

From: Jon Sontz

Re: Christmas card

From: Chief Imbruglia

Re: Residential Handicapped parking space

Resolution:

Donna Tomko introduced a resolution to reappoint Katarzyna Rapacz as Deputy Registrar for the Borough of Wallington, second by Sherry Elrayes

Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Tomko Aye.
Palmer, Absent

Joyce Popek introduced a resolution to appoint Jon Sontz as Board of Health Attorney, second by Kathy Polten
Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Tomko Aye.
Palmer, Absent

Ordinances: None

List of Bills: None

Old Business: A discussion was held about the new handicap ordinance.

New Business:

Motion made by Kathy Polten and seconded by Joyce Popek to approve Mary Van Eck to join and attend monthly meetings for Bergen County Municipal Nurses Association and Bergen County School Nurses Association and quarterly CAG meetings.

Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Tomko Aye.
Palmer, Absent

Motion made by Donna Tomko and second by Kathy Polten to approve Paula Gilbert, Registrar and Katarzyna Rapacz, Deputy to join the County and State Registrars Associations and attend their meetings.

Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Tomko Aye.
Palmer, Absent

A motion was made by Kathy Polten to go into executive session, second by Linda Kusniesz.
A motion was made to resume regular order of business.

Handicapped Parking:

Applicant

Karen Zupanovich	33 Lester St.	APPROVED (memorialized)
Stanislaw Masiach	272 Maple Ave.	APPROVED
Patricia Krone	256 Main Ave.	DENIED

A motion was made by Kathy Polten to go into executive session, second by Linda Kusniesz. Paula Gilbert and Mary Van Eck were asked to leave the room.
A motion was made to resume regular order of business.

Adjournment:

Kathy Polten moved to adjourn the meeting at 8:38 P.M. Second by Linda Kusniesz

Roll Call: All Ayes.

Respectfully submitted,

Paula Gilbert, Secretary
Wallington Board of Health