

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
SEPTEMBER 16, 2015

The Regular meeting of the Wallington Board of Health was called to order at 7:07 P.M. in Civic Center, 24 Union Blvd. President, Palmer presided.

Roll Call: Elrayes, Federico, Palmer, Popek, Present.
Maurici, Wargacki absent.

Also Present:

Krystyna Surowiec, Council Liaison
Sam Yanovich, Health Officer
Ruby Pujols, REHS
Mary Van Eck, Public Health Nurse

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

Salute to Flag.

Approval of Minutes

Donna Tomko moved to approve the minutes of the March 18, 2015 Regular Meeting as typed. Second by Joyce Popek.

Roll Call: All ayes.

Health Officers report:

Registered Environmental Health Specialist Report:

Board of Health Deposit Report:

Registrar's Deposit Report:

License Clerk Report:

Public Health Nurse's Report:

Robyn Federico moved to approve above reports. Second by Joyce Popek.

Roll Call: All ayes.

Communications:

None

Resolution:

None

Joyce Popek introduced a resolution to reappoint Katarzyna Rapacz as Deputy Registrar for the Borough of Wallington, second by Maryann Palmer.

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki, Aye.
Tomko, absent.

Ordinances:

None

LIST OF BILLS

WALLINGTON BOARD OF HEALTH
SEPTEMBER 2015

<u>VENDOR</u>	<u>AMOUNT</u>
Mid-Bergen Reg. Health Comm. (3 rd Quarter 2015)	\$ 4,095.25
Mary Van Eck, RN (car & clothing April, May June 2015)	87.50
Registrar's Assoc. of NJ (Meeting 11/17/15 Branick)	55.00
R & R Donnelley (Certified Copy Vital Records Paper)	225.00
Treasurer State of NJ (Generator Waste)	85.00
<u>Total</u>	<u>\$ 4,547.75</u>

Robyn Federico moved to approve the List of Bills. Second by Sherry Elrayes.

Roll Call: Elrayes, Federico, Palmer, Popek, Tomko. Aye.
Maurici, Wargacki, absent.

Old Business:

The Babysitting Program is put on hold pending review by Borough Attorney, Rich Cedzidlo. Will finalize at October meeting.

New Business:

The Rabies Clinic has been set up for November 7st 2015 from 1:30 pm to 3:00 pm.

Letters.

Motion made by Joyce Popek and seconded by Robyn Federico to approve Mary Van Eck to join and attend quarterly meetings for CAG (Community Advisory Group) meetings at St. Mary's Hospital

Roll Call: Elrayes, Federico, Palmer, Popek, Tomko Aye.
Maurici, Wargacki absent.

Motion by Maryann Palmer and second by Robyn Federico to approve Lynda Branick, Registrar attend the League of Municipalities in Atlantic City from November 16, 2015 to November 20, 2015.

Roll Call: Elrayes, Federico, Palmer, Popek, Tomko Aye.
Maurici, Wargacki absent.

Handicapped Parking:

Joyce Popek moved on the following application were determined based on Chief Imbruglia's recommendations. Seconded by Robyn Federico.

Joanne Collins	172 Maple Ave.	Approved
Grace Thomas	90 Locust Ave.	Approved
Fahima Manadilo	128 Locust Ave.	Denied

Adjournment:

Robyn Federico moved to adjourn the meeting at 8:04 P.M. Second by Sherry Elrays.

Roll Call: All Ayes.

Respectfully submitted,

Lynda M. Branick, Secretary
Wallington Board of Health