<u>REGULAR MEETING</u> WALLINGTON BOARD OF HEALTH <u>April 19, 2017</u>

The Regular meeting of the Wallington Board of Health was called to order at 7:06 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

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

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

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

Approval of Minutes

Maryann Palmer moved to approve the minutes of the February 15, 2017 Meeting as typed, second by Kathy Polten

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

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

A motion was made by Maryann Palmer to go into executive session, second by Kathy Polten. Roll Call: All ayes

A motion was made by Maryann Palmer to resume regular order of business, second by Linda Kusniesz Roll Call: All ayes

Board of Health Attorney's Report: see attached

Kathy Polten moved to approve above reports. Second by Joyce Popek Roll Call: All ayes.

Communications:

From: Melissa Dabal Re: Website redesign

Resolutions: None

Ordinances: None

List of Bills: See attached

Maryann Palmer moved to approve above reports, s econd by Kathy Polten Roll Call: All ayes.

<u>Old Business:</u> Steered Straight program was held March 2, 2017 at Wallington Jr/Sr High School along with a program for parents that evening.

<u>New Business</u>: Borough of Wallington is currently in the concept/discovery phase of redesigning its website to serve as a central information hub for residents, town officials, organizations and professionals. The health department presented a sample to be implemented on the site.

New application presented for Temporary food service establishment/event. A discussion on mobile food vendors followed.

Stigma Free will be held in conjunction with opening day of baseball April 22, 2017.

Blood screen program is scheduled for Friday, May 5 & Saturday, May 6, 2017 from 7am to 10am.

A discussion was held to increase fees for business, dog/cat, and certified copies.

Handicapped Parking: There were no new applications

Adjournment:

Maryann Palmer moved to adjourn the meeting at 8:48 P.M. Second by Kathy Polten

Roll Call: All Ayes.

Respectfully submitted,

Paula Gilbert, Secretary Wallington Board of Health