

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
February 21, 2018

The Regular meeting of the Wallington Board of Health was called to order at 7:32 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

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

Also Present: Joe Brunacki, Council Liaison
Jon Sontz, BOH Attorney
Paula Gilbert, Board Secretary/CMR
Ruby Parra, REHS

Absent: Mary Van Eck, Public Health Nurse
Sam Yanovich, Health Officer

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

Flag Salute

A motion to open meeting to the hearing of citizens by Kathy Polten second by Kathi Castaldo
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko Aye

A motion to close meeting to the hearing of citizens by Kathy Polten second by Ruth Olkowski
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Olkowski, Tomko Aye

Approval of Minutes

Joyce Popek moved to approve the minutes of the January 17, 2018 Regular and Re-org Meeting as typed second by Sherry Elrayes

Roll Call: All Ayes

Health Officers report: see attached

Registered Environmental Health Specialist Report: see attached

Board of Health/Registrar Deposit Report: see attached

Public Health Nurse's Report: see attached

Board of Health Attorney's Report:

Kathi Castaldo moved to approve above reports, second by Kathy Polten

Roll Call: All A yes

Communications:

From: Police Dept.

Re: Residential Handicapped Parking Spaces

A motion was made by Ruth Olkowski to go into executive session, second by Kathy Polten

A motion was made by Kathy Polten to resume regular order of business, second by Ruth Olkowski

Resolutions: None

Ordinances: None

List of Bills: See attached

Donna Tomko moved to approve list of bills, second by Sherry Elrayes
Roll Call: All Ayes

Old Business: None

New Business: Reviewed the Board of Health By-Laws

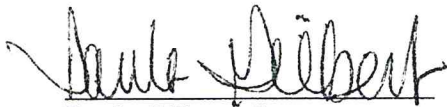
Handicapped Parking:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
Andrzej Boguski	30 Armm Ave.			Tabled
Ibrahim Walid	91 Anderson Ave.	XXX		
Christine Marston	117 Halstead Ave.	XXX		

Adjournment:

Kathy Polten moved to adjourn the meeting at 8:50 P.M. second by Joyce Popek

Respectfully submitted,



Paula Gilbert, Secretary
Wallington Board of Health