

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
June 20, 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, Popek, Olkowski, Tomko Present
Polten absent

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

Absent: Ruby Parra, REHS
Sam Yanovich, Health Officer

Also in attendance: Councilman Kaldouhn Androwis
Councilman Bryan Olkowski

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

Flag Salute

Approval of Minutes

Joyce Popek moved to approve the minutes of the May 16, 2018 Regular Meeting as typed second by Kathi Castaldo

Roll Call: Castaldo, Elrayes, Federico, Popek, Olkowski, Aye
Tomko abstain
Polten absent

Health Officers report

Registered Environmental Health Specialist Report

A discussion was held about many pools in town with stagnant water and covering unused pools.
A discussion was held on conducting a dog census.

Board of Health/Registrar Deposit Report

Ruth Olkowski moved to approve above reports, second by Kathi Castaldo

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

Communications: None

Resolutions: None

Ordinances: None

List of Bills

| <u>VENDOR</u> | | <u>AMOUNT</u> | |
|----------------------|---------------------------------|----------------------|----------------|
| No. Jersey Media | (special meeting) | 33.25 | |
| Stephen Kriso | (professional services Apr/May) | 920.00 | TOTAL \$953.25 |

Sherry Elrayes moved to approve the list of bills as typewritten, second by Joyce Popek

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

Old Business:

Presentation from Senior Helpers was held Friday, June 8, 2018 at the civic center.

New Business:

The Board of Health to explore grants for programs.

Stigma Free and Safe Routes to School will continue.

HARP nursing supervisor finished transitioning nurse's office.

The Adult Health Wellness Program is held on the second and fourth Monday of each month.

Handicapped Parking:

| <u>Applicant</u> | <u>Address</u> | <u>Approved</u> | <u>Denied</u> | <u>Other</u> |
|------------------|-----------------|-----------------|---------------|--------------|
| Susan Jacoby | 116 Hayward Pl. | XXX | | |
| Jan Baras | 50 Tuttle St. | | XXX | |

A motion was made by Sherry Elrayes to approve/deny the above, second by Joyce Popek

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

Polten absent

| <u>Applicant</u> | <u>Address</u> | <u>Approved</u> | <u>Denied</u> | <u>Other</u> |
|------------------|----------------|-----------------|---------------|--------------|
| Andrzej Boguski | 30 Armm Ave. | XXX | | |

A motion was made by Sherry Elrayes to approve the above, second by Joyce Popek

Roll Call: Castaldo, Elrayes, Federico, Popek, Tomko Aye

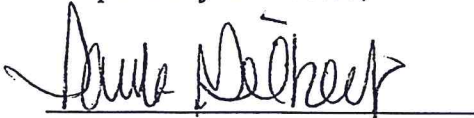
Olkowski - no

Polten absent

Adjournment:

Joyce Popek moved to adjourn the meeting at 9:12 P.M. second by Kathi Castaldo

Respectfully submitted,



Paula Gilbert, Secretary
Wallington Board of Health