

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
May 17, 2017

The Regular meeting of the Wallington Board of Health was called to order at ***** 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: Mary Van Eck, Public Health Nurse

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

Approval of Minutes

*****moved to approve the minutes of the April 19, 2017 Regular Meeting as typed. Second by *****

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

*****moved to approve above reports. Second by *****

Roll Call: All ayes.

Communications: None

Resolutions: None

Ordinances: *****

Ordinance #BOH 2017-01

AN ORDINANCE AMENDING PART III OF THE "BOARD OF HEALTH LEGISLATION" OF THE ORDINANCES OF THE BOROUGH OF WALLINGTON TO AMEND ORDINANCE SECTION 396-10 APPLICATION; FEES.

Ordinance #BOH 2017-2

AN ORDINANCE DELETING ORDINANCE BH #2-94 IN ITS ENTIRETY AND ESTABLISHING A NEW ORDINANCE SECTION TO SET CERTAIN FEES FOR CERTIFIED COPIES OF BIRTH, DEATH, AND MARRIAGE CERTIFICATES AND FOR CORRECTION OF PREVIOUS ISSUED CERTIFICATES.

List of Bills:

<u>VENDOR</u>		<u>AMOUNT</u>
MGL Printing	(marriage envelopes)	44.00
Pallisades Sales	(anti-virus f/computer)	58.00
Stephen A. Kriso	(professional services-April 2017)	460.00
Total		\$562.00

***** moved to approve above reports. Second by *****
Roll Call: All ayes.

Old Business: Stigma Free program was held in conjunction with opening day of baseball, April 22, 2017.

New Business: *****

Handicapped Parking: There were no new applications*****

Adjournment:

*****moved to adjourn the meeting at *****P.M. Second by*****

Roll Call: All Ayes.

Respectfully submitted,

Paula Gilbert, Secretary
Wallington Board of Health