

**REGULAR MEETING**  
**WALLINGTON BOARD OF HEALTH**  
**June 21, 2017**

The Regular meeting of the Wallington Board of Health was called to order at 7:03 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

Roll Call: Elrayes, Federico, Kusniesz, Polten, Popek, Present.  
Sam Yanovich, Bryan Olkowski, Palmer, Tomko absent  
Also Present: Joe Brunacki, Council Liaison  
Jon Sontz, BOH Attorney  
Paula Gilbert, Board Secretary/CMR  
Ruby Parra, REHS  
Mary Van Eck, Public Health Nurse

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

**Approval of Minutes**

Kathy Polten moved to approve the minutes of the April 19, 2017 Regular Meeting as typed second by Joyce Popek.  
Kathy Polten moved to approve the minutes of the June 7, 2017 Special Meeting as typed second by Joyce Popek.

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

**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 Kathy Polten to go into executive session, seconded by Sherry Elrayes.

Roll Call: All ayes

A motion was made by Kathy Polten to resume regular order of business, seconded by Linda Kusniesz.

Roll Call: All ayes

**Board of Health Attorney's Report:** see attached

Joyce Popek moved to approve above reports, seconded by Sherry Elrayes.

Roll Call: All ayes.

**Communications:** None

**Resolutions:** None

**Ordinances:**

Ordinance #BOH 2017-01 2<sup>nd</sup> Reading

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

Motion by Kathy Polten, seconded by Sherry Elrayes to adopt the ordinance above.

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

Ordinance #BOH 2017-2 2<sup>nd</sup> Reading

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 PREVIOUSLY ISSUED CERTIFICATES

Motion by Kathy Polten, seconded by Sherry Elrayes to adopt the ordinance above.

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

<u>List of Bills:</u>	<u>VENDOR</u>	<u>AMOUNT</u>	
Munidex	software	1171.89	Total \$1171.89 - May

Kathy Polten moved to approve above reports seconded by Linda Kusniesz.  
Roll Call: All ayes.

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 – April

Joyce Popek moved to approve above reports seconded by Sherry Elrayes.  
Roll Call: All ayes.

**Old Business:** Blood screen program was held May 5 & May 6, 2017 in the Civic Center.

**New Business:** President Federico asked for suggestions for future programs; wellness/diabetic, possibly fall of 2017 and spring 2018.

A discussion was held about Handicapped parking in reference to whether the applicant still resides at an address, ex: 117 Halstead Ave., this spot is always empty.

The Board members were asked to RSVP to meetings to the secretary.

A discussion was held about purchasing new shirts for board members. Secretary will go to Becor for pricing.

**Handicapped Parking:** The following applications are being tabled. Recommendations were not received back from Chief Imbruglia.

Anastasia Mroz-Napolitano	77 Morrissee Ave.
Marie Stawarz	29 Hayward Pl.
Ron Vida	288 Hayward Pl.

**Adjournment:**

Joyce Popek moved to adjourn the meeting at 9:00 P.M seconded by Kathy Polten.

Roll Call: All Ayes.

Respectfully submitted,

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Paula Gilbert, Secretary  
Wallington Board of Health