

**REGULAR MEETING**  
**WALLINGTON BOARD OF HEALTH**  
**FEBRUARY 18, 2015**

The Regular meeting of the Wallington Board of Health was called to order at 7:07 P.M. in Civic Center, 24 Union Blvd. President, Palmer presided.

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki, Present.  
Tomko, absent.

Also Present:

Krystyna Surowiec, Council Liaison  
Sam Yanovich, Health Officer  
Lynda Branick, Certified Municipal Registrar  
Mary Van Eck, Public Health Nurse

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

**Approval of Minutes**

Barbara Wargacki moved to approve the minutes of the December 17, 2014 Regular Meeting as typed. Second by Mary Maurici

**Health Officers report:**

**Registered Environmental Health Specialist Report:**

**Board of Health Deposit Report:**

**Registrar's Deposit Report:**

**License Clerk Report:**

**Public Health Nurse's Report:**

Robyn Federico moved to approve above reports. Second by Barbara Wargacki.

Roll Call: All ayes.

**Communications:**

From: Bergen County Health Department

Re: Wellness / Weight Loss Challenge sponsored by CHIP

**Resolution:**

Maryann Palmer moved to approve Resolution No. 2015-001 Meeting Dates for 2015. Second by Barbara Wargacki.

Roll Call: All Ayes

Joyce Popek introduced a resolution to reappoint Katarzyna Rapacz as Deputy Registrar for the Borough of Wallington, second by Maryann Palmer.

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki, Aye.  
Tomko, absent.

## **Ordinances:**

### **Ordinance #2015-001**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 351-10 OF THE SANITARY CODE OF THE BOROUGH OF WALLINGTON, BERGEN COUNTY, NEW JERSEY SO AS TO ESTABLISH REINSPECTION FEES.

Introduced: Robyn Federico

Seconded: Barbara Wargacki

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki, Aye.  
Tomko, absent.

## **LIST OF BILLS**

WALLINGTON BOARD OF HEALTH

**JANUARY 2015**

<b><u>VENDOR</u></b>	<b><u>AMOUNT</u></b>
Mary Van Eck (clothing & car allowance)	\$ 87.50
Sherry Elrayes (phone exp Oct. Nov. Dec. 2014)	30.00
Robyn Federico (phone exp Oct. Nov. Dec. 2014)	30.00
Mary Maurici (phone exp Oct. Nov. Dec. 2014)	30.00
Maryann Palmer (phone exp Oct. Nov. Dec. 2014)	30.00
Joyce Popek (phone exp Oct. Nov. Dec. 2014)	30.00
Donna Tomko (phone exp Oct. Nov. Dec. 2014)	30.00
Barbara Wargacki (phone exp Oct. Nov. Dec. 2014)	30.00
<b>Total</b>	<b><u>\$ 122.50</u></b>

Robyn Federico moved to approve the List of Bills. Second by Maryann Palmer.

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki. Aye.  
Tomko, absent.

## **Old Business:**

Maryann Palmer will contact Kim Quinones regarding the Babysitting Program.

The dates will be May 13<sup>th</sup> 20<sup>th</sup> and 27<sup>th</sup> 2015. 6pm to 8pm.

## **New Business:**

The Rabies Clinic has been set up for November 7<sup>st</sup> 2015 from 1:30 pm to 3:00 pm.

Although in Sam Yanovich report we may not be able to have a rabies clinic if the State is not providing the vaccine.

Motion made by Barbara Wargacki and seconded by Joyce Popek to approve Mary Van Eck to join and attend monthly meetings for Bergen County Municipal Nurses Association and Bergen County School Nurses Association.

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki. Aye.  
Tomko, absent.

Motion by Robyn Federico and second by Joyce Popek to approve Lynda Branick, Registrar and Katarzyna Rapacz, Deputy to join the County and State Registrars Associations and attend their meetings

Roll Call: Elrayes, Federico, Maurici, Palmer, Popek, Wargacki. Aye.  
Tomko, absent.

**Handicapped Parking:**

There were no Handicapped Parking application this meetin.

**Adjournment:**

Barbara Wargacki moved to adjourn the meeting at 7:47 P.M. Second by Robyn Federico.

Roll Call: All Ayes.

Respectfully submitted,

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Lynda M. Branick, Secretary  
Wallington Board of Health