

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
MARCH 16, 2016

The Regular meeting of the Wallington Board of Health was called to order at 7:05 P.M. in Civic Center, 24 Union Blvd. President, Federico presided.

Councilwoman Sharon Robie introduced the newest member Linda Kusniesz.

Roll Call: Elrayes, Federico, Kusniesz, Palmer, Polten, Popek, Present.
Tomko Absent

Also Present: Sharon Robie, Council Liaison
Sam Yanovich, Health Officer
Ruby Pujols, REHS
Lynda Branick, Board Secretary / Certified Municipal Registrar
Mary Van Eck, Public Health Nurse

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

Salute to Flag.

Approval of Minutes

Maryann Palmer moved to approve the minutes of the January 20, 2016 Re-organization Meeting as typed.
Second by Kathy Polten.

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

Maryann Palmer moved to approve the minutes of the January 20, 2016 Regular Meeting as typed. Second by Kathy Polten.

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

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:

Kathy Polten moved to approve above reports. Second by Maryann Palmer.
Roll Call: All ayes.

Communications:

From: Lynda Branick

Re: Official resignation letter from the Borough of Wallington.

From: Richard S. Cedzidlo, Borough Attorney

Re: Response to letter sent by Maryann Palmer in March 2015.

From: New Jersey Local Boards of Health Association
Re: Annual Membership Renewal Notice.

From: Chief Imbruglia
Re: Handicapped Parking application

Resolution: None

Ordinances: None

LIST OF BILLS - WALLINGTON BOARD OF HEALTH - MARCH 2016

<u>VENDOR</u>	<u>AMOUNT</u>
CM&F Group, INC. (Malpractice Ins.)	102.91
Munidex (Software Maintenance)	1,287.20
Staples Bus. Advantage (office supplies)	90.05
MGL Printing Solutions (supplies)	134.00
Mary Van Eck, RN (car clothing allowance)	87.50
Moore Med. Corp (Nursing Supplies)	100.00
Stephen A. Kriso (Jan professional services)	460.00
C & K Printing (Blood Screening forms)	52.50
US Post Office (10 rolls of stamps)	98.00
Total	\$ 2,412.16

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

Old Business:

Robyn and Lynda met with Frank Covelli regard the babysitting program. He liked the program and had a few little tweets to it. He said the members would be covered under the towns JIF (Joint Insurance Fund). He will e-mail a new application of participation for use in the Borough of Wallington.

New Business:

The annual blood screening is set for May 6th & 7th. Mary asked the board members to please come and help out. She will need kitchen help since Lynda & Barbara will not be there. Six am is when you have to come in for the kitchen.

The Rabies Clinic has been set up for November 5th 2016 from 1:30 pm to 3:00 pm.
Lynda reminded the board that letters should be sent to Dr. Beeber and Andy Sova about 2 weeks before the clinic. Someone will have to go to Bergen County Animal Shelter to pick up the rabies vaccine and books at least one to two weeks before the clinic.

Handicapped Parking:

Maryann Palmer moved to approve the renewal application of Candida Bermudez and Janina Laczynska.
Second by Kathy Polten.

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

Maryann Palmer moved to approve the new application of Orlando Cruz, 9 Maple Ave.
Second by Joyce Popek.

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

Adjournment:

Maryann Palmer moved to adjourn the meeting at 8:15 P.M. Second by Kathy Polten.

Roll Call: All Ayes.

Respectfully submitted,

Lynda M. Branick, Secretary
Wallington Board of Health