

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
SEPTEMBER 21, 2016

The Regular meeting of the Wallington Board of Health was called to order at 7:06 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

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

Also Present: Sharon Robie, Council Liaison
Sam Yanovich, Health Officer
Ruby Parra, REHS
Paula Gilbert, Board Secretary / Certified Municipal Registrar
Mary Van Eck, Public Health Nurse
Absent: Joseph Brunacki, IV, Council Liaison
Jon Sontz, BOH Attorney

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

Flag Salute

Approval of Minutes

Maryann Palmer moved to approve the minutes of the June 15, 2016 Meeting as typed. Seconded by Kathy Polten.

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

Board of Health Attorney's Report:

Maryann Palmer moved to approve above reports. Seconded by Joyce Popek.

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

Communications:

From: NJ Dept. of Health

Re: New Jersey Board of Health Registry

From: Chief Imbruglia

Re: Handicapped Parking applications

Resolution: The Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey hereby appoints Jon Sontz "Board of Health Attorney" for the Borough of Wallington effective July 1, 2016 through December 31, 2016.

Ordinances: None

LIST OF BILLS**WALLINGTON BOARD OF HEALTH****SEPTEMBER 2016**

<u>VENDOR</u>		<u>AMOUNT</u>
Treasurer-State of N.J.	(Medical waste generator)	85.00
Eastern Acoustics	(Audiometer calibration)	52.50
Bergen/Passaic Reg.Assoc.	(Paula Gilbert membership)	10.00
Staples	(Office supplies)	90.05
Stamp Fulfillment Svcs	(Stamped envelopes)	864.75
Robyn Federico	(Dolls f/babysitting)	199.96
No. Jersey Media Group	(Bd. Of Health meeting sched.)	37.29
Stephen A. Kriso	(May professional services)	460.00
Stephen A. Kriso	(June professional services)	460.00
Mary VanEck	(Class & meeting)	105.00
TOTAL		\$2364.55

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

Old Business:**New Business:**

The Rabies Clinic has been set up for November 5, 2016 from 1:30 pm to 3:00 pm.

President Federico discussed updating the Bylaws.

A motion was made by Maryann Palmer to put in place a Temporary Food Handlers Permit at \$25.00/day.
Seconded by Kathy Polten.

A discussion was held in reference to Handicapped Parking Permit.

A discussion was held in reference to increase Dog and Cat licenses.

Babysitting program is scheduled for November 17 and 18, 2016 at the Civic Center from 6-8pm.

Handicapped Parking:

<u>Applicant</u>	<u>Address</u>	
Barbara Bednarz	75 Lester St.	APPROVED
Ruth Kumka	1 Gardenia Dr.	DENIED

Based on Chief Imbruglia's recommendations Maryann Palmer moved to approve/deny the above NEW applications Seconded by Kathy Polten.

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

Adjournment:

Maryann Palmer moved to adjourn the meeting at 8:38 P.M. Seconded by Joyce Popek.

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

Respectfully submitted,

Paula Gilbert, Secretary
Wallington Board of Health