

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
October 19, 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.

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

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

Donna Tomko moved to approve the minutes of the September 21, 2016 Meeting as typed, Second by Kathy Polten.

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

All above reports – see attached.

Kathy Polten moved to approve above reports, Second by Linda Kusniesz.

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

Communications:

From: Chief Imbruglia

Re: Residential Handicapped Parking space

From: Robyn Federico

Re: Handicapped Parking telephone poll

Resolution: None

Ordinances: None

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

| <u>VENDOR</u> | | <u>AMOUNT</u> |
|----------------------------|---------------------------------|----------------------|
| Bergen/Passaic Reg. Assoc. | Paula & Kathy – Sept. meeting | 20.00 |
| Impressive Printing | REHS Inspection Forms | 283.61 |
| Stephen A. Kriso | September professional services | 460.00 |
| R.R. Donnelley | REG 42A Certified paper | 294.00 |
| Mary Van Eck | car/clothing Jul/Aug/Sept | 87.50 |
| TOTAL | | \$1145.11 |

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

Old Business: Flu clinic was held on September 27, 2016. We had 30 participants.
A discussion was held to send reminder letters to all committees in 2017.

New Business:

The Rabies Clinic is scheduled for November 5, 2016 from 1:30 pm to 3:00 pm.

President Federico will have BOH attorney review the Bylaws of the Board of Health.

Babysitting program is scheduled for November 17 and 18, 2016 at the Civic Center.

Councilwoman Sharon Robie discussed the Drug Free Community Grant.

President Federico will present the Yellow Dino program April 2017 for K-1st grade.

Handicapped Parking:

| <u>Applicant</u> | <u>Address</u> | |
|-------------------------|-----------------------|-------------------------------|
| Genevieve Worotnik | 160 Maple Ave. | APPROVED |
| Marion Naczynski | 16 Bond St. | APPROVED – per telephone poll |

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

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

Adjournment:

Joyce Popek moved to adjourn the meeting at 8:15 P.M. Seconded by Kathy Polten.

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

Respectfully submitted,

Paula Gilbert, Secretary
Wallington Board of Health