

RE-ORGANIZATION MEETING
WALLINGTON BOARD OF HEALTH
JANUARY 18, 2017

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

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

Also Present: Sharon Robie, Council Liaison
Ruby Parra, REHS
Jon Sontz, BOH Attorney
Mary Van Eck, Public Health Nurse
Paula Gilbert, Board of Health Secretary/Registrar

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

Flag Salute

Kathy Polten made a motion to have Paula Gilbert, Board Secretary, take over the meeting as pro tem. Second by Donna Tomko.

Paula Gilbert opened the floor to nomination of officers.

Kathy Polten nominated Robyn Federico as President. Second by Joyce Popek.
Donna Tomko nominated Kathy Polten as Vice President. Second by Joyce Popek.

Secretary cast 1 vote for Robyn Federico as President and Kathy Polten as Vice-President.

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

Committee appointments will remain as listed.

Finance	Donna Tomko	Kathy Polten	MaryAnn Palmer
Sanitation	All Members		
Law & Ordinances	Joyce Popek	Donna Tomko	Maryann Palmer
Program	Robyn Federico	Sherry Elrayes	Kathy Polten
Handicapped Parking	All Members	Chief Imbruglia	
Supplies	Sherry Elrays	Robyn Federico	Joyce Popek
BOH Attorney	Jon Sontz		

Donna Tomko moved that Mid-Bergen Regional Health Commission be appointed to supply Public Health Services to our community. Second by Kathy Polten.

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

Kathy Polten moved to adjourn meeting at 7:07 PM. Second by Linda Kusniesz

Roll Call: All Ayes.

Respectfully submitted,

Paula Gilbert, Secretary Wallington Board of Health