<u>SPECIAL MEETING</u> WALLINGTON BOARD OF HEALTH JUNE 7, 2017

The Special meeting of the Wallington Board of Health was called to order at 7:09 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

- Roll Call: Federico, Kusniesz, Polten, Popek, Tomko Present. Elrayes, Palmer absent.
- Also Present: Bryan Olkowski, Council Liaison Paula Gilbert, Certified Municipal Registrar Jon Sontz, Board Attorney

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

Ordinance #BOH 2017-01 1st Reading

AN ORDINANCE AMENDING PART III OF THE "BOARD OF HEALTH LEGISLATION" OF THE ORDINANCES OF THE BOROUGH OF WALLINGTON TO AMEND ORDINANCE SECTION 396-10 APPLICATION; FEES.

Motion by Polten, seconded by Popek to introduce the ordinance above.

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

Ordinance #BOH 2017-2 1st Reading

AN ORDINANCE DELETING ORDINANCE BH #2-94 IN ITS ENTIRETY AND ESTABLISHING A NEW ORDINANCE SECTION TO SET CERTAIN FEES FOR CERTIFIED COPIES OF BIRTH, DEATH, AND MARRIAGE CERTIFICATES AND FOR CORRECTION OF PREVIOUS ISSUED CERTIFICATES.

Motion by D. Tomko, second by L. Kusniesz to introduce the ordinance above.

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

Adjournment:

Motion to adjourn meeting made by K. Polten and second by L. Kusniesz at 7:13 pm.

Respectfully submitted,

Paula Gilbert, Secretary Wallington Board of Health