

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
December 5, 2018

The Regular meeting of the Wallington Board of Health was called to order at 7:33 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Present
Olkowski Absent

Also Present: Jon Sontz, BOH Attorney
Paula Gilbert, Board Secretary/CMR
Ruby Parra, REHS

Absent: Joe Brunacki, Sam Yanovich

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

Flag Salute

A motion to open meeting to the hearing of citizens by Kathy Polten second by Joyce Popek

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

James Cirillo spoke in regards to a handicapped parking space.

Wieslaw Brozek spoke on behalf of his wife's handicap parking application.

Mr. Zapotoczny inquired if there were any changes in regards to a license for his pigeons.

A motion to close meeting to the hearing of citizens by Sherry Elrayes second by Kathi Castaldo

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

A motion was made by Kathy Polten to go into executive session, second by Donna Tomko

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

A motion was made by Kathy Polten to resume regular order of business, second by Joyce Popek

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Approval of Minutes

Donna Tomko moved to approve the minutes of the November 14, 2018 Regular Meeting as typed second by Joyce Popek

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Health Officers Report:

Registered Environmental Health Specialist Report:

Board of Health/Registrar Deposit Report:

Kathi Castaldo moved to approve above reports, second by Sherry Elrayes

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

A motion to open meeting to the hearing of citizens by Sherry Elrayes second by Kathy Polten

Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Wieslaw Brozek returned with pictures in regards to a handicapped parking space.
A motion to close meeting to the hearing of citizens by Kathy Polten second by Donna Tomko
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Communications:

FROM: Chief Imbruglia
RE: Handicap Parking

Resolutions: Meeting dates for 2019

Kathy Polten moved to approve the above dates, second by Donna Tomko
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

A motion to open meeting to the hearing of citizens by Sherry Elrayes second by Kathi Castaldo
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Wieslaw Brozek returned to answer questions in regards to a handicapped parking space.

A motion to close meeting to the hearing of citizens by Kathy Polten second by Joyce Popek
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

List of Bills: November 2018

<u>VENDOR</u>		<u>AMOUNT</u>	
C&K Printing	business cards	49.80	
MGL Printing	dog/cat tags	413.00	TOTAL \$462.80

Kathy Polten moved to approve the list of bills, second by Joyce Popek
Roll Call: Castaldo, Elrayes, Federico, Polten, Popek, Tomko Aye
Olkowski Absent

Old Business:

New Business:

Handicapped Parking: the following application was **tabled** from last meeting:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
James Cirillo	53 Roehrs Dr.	XXX		

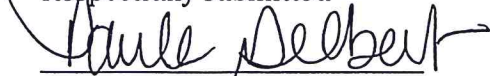
New applications: the following new applications were received:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
Jeanie Fernandez	99 Mercer St.			table
Ida Riley	8 Strong St.	XXX		
Marta Brozek	20 Bond St.	XXX		
Andrzej Dabek	292 Maple Ave.			table
Elaine Cirillo	53 Roehrs Dr.		XXX	

Adjournment:

Kathy Polten moved to adjourn the meeting at 9:38 P.M. Second by Kathi Castaldo

Respectfully submitted



Paula Gilbert, Secretary
Wallington Board of Health