

RE-ORGANIZATION MEETING
WALLINGTON BOARD OF HEALTH
JANUARY 15, 2020

The Re-organization meeting of the Wallington Board of Health was called to order at 7:36 P.M. in Meeting Room at the Civic Center, 24 Union Blvd., President Federico presided.

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

Also Present: Susanne Preinfalk, Council Liaison
Ruby Parra, REHS
Jon Sontz, BOH Attorney
Paula Gilbert, CMR/Board of Health Secretary
Absent: Sam Yanovich, Health Officer



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

Flag Salute

OATH OF OFFICE

Oath of office administered to Robyn Federico and Donna Tomko by Board of Health Attorney Jon Sontz.

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

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

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Paula Gilbert opened the floor to nomination of officers.

Kathy Polten nominated Robyn Federico as President, second by Joyce Popek
Robyn Federico 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: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Committee appointments will remain as listed.

| | | | |
|---------------------|----------------|----------------|----------------|
| Finance | Donna Tomko | Kathy Polten | |
| Sanitation | All Members | | |
| Law & Ordinances | Joyce Popek | Donna Tomko | |
| Program | Robyn Federico | Sherry Elrayes | Kathy Polten |
| Handicapped Parking | All Members | Officer Dudzic | |
| Supplies | Nancy Chirlo | Robyn Federico | Kathi Castaldo |
| BOH Attorney | Jon Sontz | | |

Kathy Polten motioned that Mid-Bergen Regional Health Commission be appointed to supply Public Health Services to our community, second by Kathi Castaldo

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Kathi Castaldo motioned that HARP/HUMC be appointed to supply Public Health Nursing Services to our community, second by Nancy Chirlo

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

A motion was made by Kathy Polten to go into executive session, second by Nancy Chirlo
Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

A motion was made by Kathy Polten to resume regular order of business, second by Nancy Chirlo
Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Resolution:

Nancy Chirlo introduced a resolution to reappoint Katarzyna Rapacz as Deputy Registrar for the Borough of Wallington, second by Donna Tomko

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye.

Kathy Polten introduced a resolution to appoint Jon Sontz as Board of Health Attorney, second by Joyce Popek

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Approval of Minutes

Kathi Castaldo moved to approve the minutes of the December 4, 2019 Meeting as typed, second by Kathy Polten with the exception of conditional renewal of HC parking for Garcia and Boguski.

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko, Aye

Registered Environmental Health Specialist Report:

Board of Health/Registrar's Deposit Report:

Public Health Nurse's Report:

Board of Health Attorney's Report:

Joyce Popek moved to approve above reports, second by Kathi Castaldo

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye

Communications:

Ordinances:

List of Bills:

Old Business:

New Business:

Motion made by Kathy Polten and second by Joyce Popek to approve Paula Gilbert, Registrar and Katarzyna Rapacz, Deputy Registrar to join the County and State Registrars Associations and attend their meetings.

Roll Call: Castaldo, Chirlo, Federico, Polten, Popek, Tomko Aye.

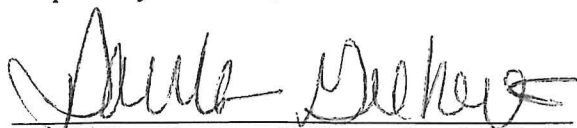
A discussion was held on potential dates to hold Stigma Free class.

New applications: no new applications were received.

| <u>Applicant</u> | <u>Address</u> | <u>Approved</u> | <u>Denied</u> | <u>Other</u> |
|-------------------------|-----------------------|------------------------|----------------------|---------------------|
|-------------------------|-----------------------|------------------------|----------------------|---------------------|

Kathy Polten moved to adjourn meeting at 8:55 PM, second by Kathi Castaldo

Respectfully submitted,



Paula Gilbert, Secretary Wallington Board of Health