# REGULAR MEETING WALLINGTON BOARD OF HEALTH February 19, 2020

The Regular meeting of the Wallington Board of Health was called to order at 7:32 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

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

Elrayes 7:39

Also Present: Susanne Preinfalk, Council Liaison

Jon Sontz, BOH Attorney

Paula Gilbert, Board Secretary/CMR

Sam Yanovich, Health Officer

Absent:

Ruby Parra, REHS

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

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

# **Approval of Minutes**

Donna Tomko moved to approve the minutes of the January 15, 2020 Re-Org and Regular as typed second by Kathi Castaldo

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

# **Health Officers report:**

Registered Environmental Health Specialist Report: Board of Health/Registrar Deposit Report:

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

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

# **Board of Health Attorney's Report:**

Kathi Castaldo moved to approve above reports, second by Nancy Chirlo Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek, Tomko Aye

#### **Communications:**

FROM: Suez

REF: Water report

Resolutions: 2020-10

### **Ordinances:**

List of Bills: December 2019 and January 2020

A motion was made by Kathi Castaldo and second by Sherry Elrayes to accept the list of bills Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek, Tomko Aye

Old Business: None

# **New Business:**

Blood Screening is scheduled for May 1 and 2, 2020 7:00 – 10:00 am at the Civic Center.

Stigma-Free class to be held May 16, 2020, 8:30-4:30 at the Civic Center.

A discussion was held on Access for All and Dog Census

# **Adjournment:**

Kathy Polten moved to adjourn the meeting at 8:52 P.M. second by Sherry Elrayes

Respectfully submitted,

Paula Gilbert, Secretary

Wallington Board of Health