# RE-ORGANIZATION MEETING WALLINGTON BOARD OF HEALTH JANUARY 19, 2022

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

Roll Call: Castaldo, Chirlo, Federico, Palmer, Polten, Popek (via speaker phone), Tomko Present

Also Present: Wendy Ivanicki, Council Liaison

Michelle Netusil, REHS (via speaker phone)

Jon Sontz, BOH Attorney

Paula Gilbert, CMR/Board of Health Secretary

Absent:

Jim Fedorko, Health Officer

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

Flag Salute

Polten motioned to have Board Secretary take over the meeting as pro tem, second by Palmer

Roll Call: Castaldo, Chirlo, Federico, Palmer, Polten, Popek, Tomko Ave

A motion was made by Palmer and second by Polten to nominate Robyn Federico as President A motion was made by Tomko and second by Popek to nominate Kathy Polten as Vice President

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

Palmer motioned to appoint Mid-Bergen Regional Health Commission to supply Public Health Services to our community, second by Polten

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

Tomko motioned to appoint HARP/HUMC to supply Public Health Nursing Services to our community, second by Palmer

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

#### **Resolutions:**

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

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

Palmer introduced a resolution to appoint Jon Sontz as Board of Health Attorney, second by Castaldo

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

Polten motioned to close the Re-Org meeting and open the Regular meeting, second by Tomko

# Approval of Minutes

Tomko motioned to approve the minutes of the December 15, 2021 Meeting as typed, second by Polten

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

#### **Health Officer's Report:**

Registered Environmental Health Specialist Report:

Board of Health/Registrar's Deposit Report:

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

Polten motioned to approve above reports, second by Chirlo

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

### Communications:

From: Mr. & Mrs. Brozek Ref: Requested documents

From: Pat Krone Ref: Handicap parking

A motion to enter executive session made by Palmer, second by Castaldo

A motion to resume regular order of business made by Chirlo, second by Castaldo

A motion to enter executive session for December 2021 meeting (now for then) made by Polten, second by Tomko (failed to go into executive session due to distraction of the Choir)

A motion to resume regular order of business made by Chirlo, second by Polten

Old Business: List of meeting dates for 2022

## **New Business:**

A vaccination clinic for Covid-19 was held on December 15, 2021 and January 12, 2022 at the Civic Center and the Wallington Jr/Sr High School.

Chirlo motioned to approve Paula Gilbert, Registrar and Katarzyna Rapacz, Deputy Registrar to join the County and State Registrars Associations and attend their meetings, second by Palmer

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

New HC applications: the following new application was received.

ApplicantAddressApprovedDeniedOtherStanislaw Wojcik69 Koster StXX

HC applications tabled:

ApplicantAddressApprovedDeniedOtherMaria Jachimczyk118 Wallington AvetabledBaranska-Rusnaczyk215 Paterson Avetabled

Castaldo motioned to approve/table the above applications, second by Palmer

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

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Polten motioned to adjourn meeting at 9:21 PM, second by Tomko

Respectfully submitted.

Paula Gilbert, Secretary Wallington Board of Health