**REGULAR MEETING**

**WALLINGTON BOARD OF HEALTH**

**November 16, 2022**

The Regular meeting of the Wallington Board of Health was called to order at 7:20 P.M. in the Civic Center,

24 Union Blvd., President Polten presided.

Roll Call: Chirlo, Polten, Tomko, Barnas

Also Present: Marta Goldyn, Board Secretary/CMR

 James Federko Mid-Bergen Regional Health Officer

 Jon Sontz, BOH Attorney

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

Flag Salute

**Approval of Minutes**

Chirlo motioned to approve the minutes of the October 19, 2022 Regular meeting as typed and second by Tomko

**Roll Call**: Aye: Chirlo, Polten, Tomko, Barnas

Communication list and reports have been sent out via mail.

Chirlo motioned to approve the communication list and reports and second by Tomko

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

**Old Business:**

1. Board of Health Budget – Additional information was provided to the Board regarding a computer purchase for the Health Department. No other questions regarding the budget.
2. Rabies clinic was held November 5, 2022. We had 50 dogs and 13 cats.

A motion to enter executive session made by Chirlo and second by Tomko

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

A motion to resume regular order of business made by Chirlo and second by Tomko

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

**New Business:**

**HC Applications:**

**Applicant** **Address** **Approved** **Denied**   **Other**

Gusciora Marek 161 Wallington Ave xxx

Barnas motioned to approve the application and second by Chirlo

Roll Call: Aye: Chirlo, Polten, Barnas

 Nay: Tomko

**Applicant** **Address** **Approved** **Denied**   **Other**

Maleek Reyes/Esmeralda Aquino 196 Hayward Pl. tabled

Barnas motioned to table the above application and second by Tomko.

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

**Health Officers report:**  Discussion followed regarding a flu shot clinic for next year.

- November 2021 to November 2022 Covid-19 Graph Wallington

- U.S. Monkeypox Case Trends Reported to CDC

**Registered Environmental Health Specialist Report:**

**Board of Health/Registrar Deposit Report:**

**Board of Health Attorney Report:** none

Chirlo motioned to approve the reports and second by Barnas.

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

**Adjournment:**

Barnas motioned to adjourn the meeting at 9:07 P.M. second by Tomko

Roll Call: Aye: Chirlo, Polten, Tomko, Barnas

Respectfully submitted,

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Marta Goldyn, Secretary

Wallington Board of Health