

From the Office of: Wallington Board of Health 973-777-0318 ext. 214 health@wallingtonnj.org

REVISED MINUTES RE-ORGANIZATION MEETING WALLINGTON BOARD OF HEALTH JANUARY 18, 2023

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 POLTEN PRESIDED.

ROLL CALL: PRESENT: KATHY POLTEN, DONNA TOMKO, NANCY CHIRLO, PATRICIA BARNAS, BARBARA PINTO,

ROSEMARY SANDOR

ABSENT: MARYANN PALMER

ALSO PRESENT: MARTA GOLDYN, BOARD SECRETARY/CMR

JON SONTZ, BOH ATTORNEY

DAVE VOLPE MID-BERGEN REGIONAL HEALTH REPRESENTATIVE

HALINA DABROWSKA - REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

BEATA BALIK - LIAISON

PRESIDENT POLTEN READ THE PUBLIC MEETING NOTICE PURSUANT TO STATE SUNSHINE LAWS.

FLAG SALUTE.

OATH OF OFFICE ADMINISTERED TO BARBARA PINTO AND ROSEMARY SANDOR BY BOARD OF HEALTH BY JON SONTZ, ESQ.

<u>TOMKO</u> MOTIONED TO HAVE BOARD SECRETARY TAKE OVER THE MEETING AS PRO TERM. <u>SECONDED</u> BY BARNAS.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

A MOTION WAS MADE BY CHIRLO AND SECONDED BY SANDOR TO NOMINATE DONNA TOMKO AS PRESIDENT.

ROLL CALL: AYE: POLTEN, CHIRLO, BARNAS, PINTO, SANDOR

NAY: TOMKO



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A MOTION WAS MADE BY TOMKO AND SECOND BY POLTEN TO NOMINATE NANCY CHIRLO AS VICE PRESIDENT.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

THE FOLLOWING APPOINTMENTS WERE APPROVED "EN MASS" "NUNC PRO TUNC":

- MID- BERGEN HEALTH COMMISSION TO SUPPLY COMMUNITY PUBLIC HEALTH SERVICE FOR 2023
- HARP/HUMC TO SUPPLY COMMUNITY PUBLIC HEALTH NURSING SERVISE FOR 2023
- COUNTY OF BERGEN TO SUPPORT ANIMAL CONTROL SERVICES FOR 2023

MOTIONED BY POLTEN AND SECONDED BY CHIRLO.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

RESOLUTIONS:

<u>POLTEN</u> MOTIONED TO APPROVE A RESOLUTION WITH LIST OF BOH MEETING DATES FOR 2023, SECONDED BY CHIRLO.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

<u>CHIRLO</u> INTRODUCED A RESOLUTION TO APPOINT **JON SONTZ AS BOARD OF HEALTH ATTORNEY,** SECONDED BY BARNAS.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

POLTEN MOTIONED TO CLOSE THE RE-ORG MEETING AND OPEN THE REGULAR MEETING, SECOND BY PINTO.

APPROVAL OF MINUTES

<u>CHIRLO</u> MOTIONED TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2022 AND DECEMBER 14, 2022 REGULAR MEETING AS TYPED AND SECOND BY TOMKO.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS.

COMMUNICATION LIST AND REPORTS HAVE BEEN SENT OUT VIA MAIL.

CHIRLO MOTIONED TO APPROVE THE COMMUNICATION LIST AND REPORTS AND SECOND BY BARNAS.



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ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

OLD BUSINESS: NONE

A MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS HANDICAP PARKING APPLICATION WITH SHARED DRIVEWAY MADE BY CHIRLO, SECOND BY TOMKO.

A MOTION TO RESUME REGULAR ORDER OF BUSINESS MADE BY PINTO, SECONDED BY SANDOR.

NEW BUSINESS:

HC APPLICATIONS:

RENEWALS FOR 2023: DESIGNATED

<u>APPLICANT</u>	<u>ADDRESS</u>	<u>APPROVED</u>	<u>DENIED</u>	<u>OTHER</u>
NACZYNSKI MARIAN	16 BOND ST.	Χ		
ZYLA MIECZYSLAW	81 ANDERSON AVE	Χ		

PINTO MOTIONED TO APPROVE THE APPLICATIONS AND SECONDED BY CHIRLO.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

RENEWALS FOR 2023: NON-DESIGNATED

<u>APPLICANT</u>	<u>A</u> [<u>DDRESS</u>	<u>A</u>	<u>PPROVED</u>	<u>DENIED</u>	<u>OTHER</u>
BALACCO CELESTINO	6	3 TUTTLE		Χ		
CIRILLO JAMES		ROEHRS DR.		•		TABLED
BARANSKA – RUSNACZYK MAGDALEN	NΑ	215 PATERSON A	VE.	X		
GARCIA DANIA	119	HALSTEAD AVE				TABLED
HUDAK KATHI	237	HATHAWAY ST.		X		
IBRAHIM WALID	91	ANDERSON AVE		X		
JACOBY SUSAN	116	HAYWARD PL		Χ		



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PARRY DONNA	185 HAYWARD PL	X
SCOTTO SUSAN	197 MAPLE AVE	Χ
SPACE THOMAS	63 ANDERSON	Χ
VIDA RONALD	288 HAYWARD PL	Χ

MOTION TO APPROVE THE LIST OF NON-DESIGNATED HANDICAP PARKING RENEWALS EXCEPT FOR TWO APPLICATIONS BY CHIRLO, SECONDED BY BARNAS.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

NEW HANDICAP APPLICATIONS:

<u>APPLICANT</u> <u>ADDRESS</u> <u>APPROVED</u> <u>DENIED</u> <u>OTHER</u>

BANACH KAZIMIERZ (NON-DESIGNATED) 118 WALLINGTON AVE. XX

MOTION TO APPROVE THE APPLICATION BY TOMKO, SECONDED BY PINTO.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

SAMY KRASS (DESIGNATED) 98 WALLINGTON AVE. TABLED

MOTION TO TABLE THE APPLICATION AWAITING MORE INFORMATION BY BARNAS, SECONDED BY SANDOR.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

HANDICAPPED APPLICATIONS TABLED FROM NOVEMBER:

APPLICANT ADDRESS APPROVED DENIED OTHER
MALEEK REYES/ESMERALDA AQUINO
(DESIGNATED) 196 HAYWARD PL X

MOTION BY <u>PINTO</u> TO DENY THE APPLICATION BASED ON THE FACT THAT THE APPLICANT HAS A WORKING GARAGE, SECONDED BY BARNAS.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR



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ADJOURNMENT:

PINTO MOTIONED TO ADJOURN THE MEETING AT 8:36 P.M. SECONDED BY BARNAS.

ROLL CALL: AYE: POLTEN, TOMKO, CHIRLO, BARNAS, PINTO, SANDOR

RESPECTFULLY SUBMITTED,

MARTA GOLDYN

Marta Goldyn

BOARD OF HEALTH SECRETARY