

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
September 18, 2019

The Regular meeting of the Wallington Board of Health was called to order at 7:34 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

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

Also Present: Paula Gilbert, Board Secretary/CMR
Jon Sontz, BOH Attorney
Khaldoun Androwis, Council Liaison
Ruby Parra, REHS

Absent: Sam Yanovich, Health Officer

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 Sherry Elrayes

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

A motion to close meeting to the hearing of citizens by Kathi Castaldo second by Joyce Popek

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

Approval of Minutes

Joyce Popek motioned to approve the minutes of the May 15, 2019 and June 19, 2019 Regular Meeting as typed second by Kathy Polten

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

Health Officers report:

Registered Environmental Health Specialist Report:

Board of Health/Registrar Deposit Report:

Board of Health Attorney Report:

Kathy Polten moved to approve above reports, second by Joyce Popek

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

Resolutions: 2019-08

Ordinances:

Communications:

From: Board Secretary and REHS
RE: NJ Salon inspections
RE: Mobile Vendor - Mr. Softee

From: Police Dept.
RE: Handicapped parking

From: Christy Degeorgis
RE: Stray cats

From: Chris Sinisi
RE: Fire Dept. 201 125th Anniversary

From: Shey Bakhtyar, HARP
RE: School Health Promotion Programs

List of Bills:

<u>Vendor</u>		<u>Amount</u>	
Jon Sontz	professional services Jan. – June 3, 2019	\$2080.50	
Treasurer NJ	medical waste generator	\$85.00	
Dart Computer	professional services through June 30, 2019	\$67.50	TOTAL \$2233.00

Sherry Elrayes moved to approve above list of bills, second by Kathy Polten
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek Aye
Tomko Absent

Old Business: HC parking 188 Hayward Pl

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

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

New Business:

HARP to conduct blood screen for missing test from May's clinic on Sept. 28th beginning at 8:00am.
Flu Clinic is scheduled for Tuesday, October 22, 2019 from 6:00 – 7:00 PM @ Civic Center.
Request quote from Health Officer for additional two hours a week for REHS starting 2020.
Discussion to implement hair and nail salon ordinance.
A unanimous decision was made by all members to discontinue phone stipend starting October 2019.
Mobile vendor Mr. Softee – is there new owner and if so can we have a background check done.

Handicapped Parking:

<u>Applicant</u>	<u>Address</u>	<u>Approved</u>	<u>Denied</u>	<u>Other</u>
Elicet Rodriguez	44 Alden St.	xx designated		
Mieczyslaw Zyla	81 Anderson Ave.	xx designated		
Jessica Osborne	10 Strong St.	xx designated		

A motion was made by Kathy Polten and second by Nancy Chirlo to approve the above applications.
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek Aye
Tomko Absent

Adjournment:

Kathy Polten moved to adjourn the meeting at 9:01 P.M. second by Joyce Popek

Respectfully submitted,



Paula Gilbert, Secretary
Wallington Board of Health