**AGENDA**

**Wallington Board of Health Meeting January 18, 2023 at 7:00pm**

1. Opening of the Meeting by President Kathy Polten stating that the Rules of the Sunshine Law were followed.
2. Roll Call.
3. Flag Salute.

 **Reorganization**

1. **OATH OF OFFICE**

Oath of office administered to Barbara Pinto and Rosemary Sandor by Board of Health Attorney Jon Sontz.

1. Motion to have secretary take over meeting as pro-term.
2. **Nomination of Officers**:
* President
* Vice President
1. **Appointment:**
* **Mid-Bergen Health Commission** to supply community Public Health Service for 2023
* **HARP/HUMC** to supply community Public Health Nursing Service for 2023
* **County of Bergen** to supply Animal Control Services for 2023
1. **Resolutions:**
* List of meeting dates for 2023
* **Appointment** of Jon Sontz, Board of Health Attorney
1. Motion to close Re-org meeting and open Regular meeting

1. The November 16, 2022 and December 14, 2022 minutes of the Wallington Board of Health meeting having been sent out via mail, motion to be made with a second for passing of same, if no additions, corrections or omissions.
* Roll Call.
1. Hearing of Citizens
2. Communication list and reports having been sent out via mail, anything to be discussed should be discussed at this time. If not, then need a motion and a second to mark and file the same.
* Roll Call.

## Health Officers Report:

* **Registered Environmental Health Specialist Report:**
* **Board of Health/Registrar Deposit Report:**
* **Board of Health Attorney’s Report:**

 **Communications:**

 **From**: Joanne Wendolowski RN, MS, BC - HARP

 Re: Program Brochure

 Re: Report - year to date

 **From:** Allied Waste Products, Inc.

 Re: Invoice for scrapped old dog and cat tags

1. **Old Business: none**
2. **New Business:**

**Handicapped Parking: Renewals for 2023: DESIGNATED:**

* Naczynski Marian – 16 Bond St.
* Zyla Mieczyslaw – 81 Anderson Ave**.**

**Handicapped Parking: Renewals for 2023: NON-DESIGNATED**

* Balacco Celestino – 63 Tuttle
* Cirillo James – 53 Roehrs Dr.
* Baranska – Rusnaczyk Magdalena – 215 Paterson Ave.
* Garcia Dania – 119 Halstead Ave
* Hudak Kathi – 237 Hathaway St.
* Ibrahim Walid – 91 Anderson Ave
* Jacoby Susan – 116 Hayward Pl
* Parry Donna – 185 Hayward Pl
* Scotto Susan – 197 Maple Ave
* Space Thomas – 63 Anderson
* Vida Ronald – 288 Hayward Pl

**New HC applications:**

**Applicant:** **Address:**

* Banach Kazimierz (non-designated) 118 Wallington Ave.
* Samy Krass (designated) 98 Wallington Ave.

 **Handicapped applications tabled from November:**

 **Applicant:** **Address:**

* Maleek Reyes/Esmeralda Aquino 196 Hayward Pl. (designated)
1. If no further business before the Board, motion and second for adjournment with

 unanimous consent by all members.