

**TOWNSHIP OF MAHWAH
BOARD OF HEALTH**

REORGANIZATION MEETING MINUTES

January 13, 2015

The Reorganization Meeting of the Board of Health of the Township of Mahwah was held at the Municipal Building, 475 Corporate Drive, Mahwah, New Jersey.

The meeting was called to order at 7:40 pm by Board Secretary Marianne Campbell, who read the Opening Statement in accordance with the Sunshine Law.

CERTIFICATION OF BOARD APPOINTMENTS

Mrs. Campbell reported that Resolution #011(2)-15 was adopted by the Township Council on January 8, 2015 confirming the Mayoral appointments of Mrs. Wendy DeSilva and Mr. Robert LaMontagne to the Mahwah Board of Health. These are four year appointments, valid January 1, 2015 through December 31, 2018.

Board of Health attorney Jeffrey Mason administered the oath of office to Mr. LaMontagne and congratulations were extended from the seated Members and staff. Mrs. DeSilva was not present and will be sworn in at a later date.

ROLL CALL:

PRESENT:	Mr. Harris Mr. Lamontagne Mrs. Mertz Mr. O'Brien Mr. Wasson
ABSENT:	Dr. DeMaria Mrs. DeSilva
PROFESSIONALS:	Mrs. Campbell, Secretary Mr. Mason, Attorney Mrs. Homler, Principal REHS

NOMINATION OF OFFICERS JANUARY 1, 2015 - DECEMBER 31, 2015

PRESIDENT:

Mrs. Mertz nominated Mr. Harris for the Office of President, with a second by Mr. Wasson. There being no further nominations, the Secretary cast one vote in favor of electing

Mr. Harris as President.

FIRST VICE-PRESIDENT:

Mr. Wasson nominated Mr. LaMontagne for the Office of First Vice-President, with a second by Mrs. Mertz. There being no further nominations, the Secretary cast one vote in favor of electing **Mr. LaMontagne as First Vice-President.**

SECOND VICE-PRESIDENT:

Mr. Wasson nominated Mrs. Mertz for the office of Second Vice-President, with a second by Mr. LaMontagne. There being no further nominations, the Secretary cast one vote in favor of electing **Mrs. Mertz as Second Vice-President.**

President Sydney Harris continued the meeting.

STANDING COMMITTEES

Mr. Harris announced the Chairs and Co-Chairs of the Board Committees for **2015:**

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>CO-CHAIRPERSON</u>
Environmental Health	Dr. DeMaria	Mr. Wasson
Administration and Finance	Mr. LaMontagne	Mr. Harris
Residential Health	Mrs. DeSilva	Mrs. Mertz
Public Information	Mr. Wasson	Mrs. DeSilva
Sunshine Committee	Mrs. Mertz	Dr. DeMaria

Environmental Health

Occupational Health and Safety	Air Pollution
Animal Control and Inoculation	Weed Control
Insect and Rodent Control	Sewage Disposal – Public and Private
Food Sanitation	Youth Camp Sanitation and Safety Standards
Recreational Bathing Facility- Health and Safety Standards	

Residential Health

Child Health Conference	Public Health Nursing
Adult Health Consultation Programs	Immunization Programs
Health Education Programs	Tobacco Control

Administration and Finance

Procedures	Budgets	Ordinances
Procurement	Personnel	Legal
Facilities	Vital Statistics	

Public Information

Press Releases	Mailings	Handouts and Leaflets
Advertisements	Posters	

Sunshine Committee

Deciding and acting upon matters of need regarding Board and Staff Members.

RESOLUTIONS

The following resolutions were read and adopted:

Resolution #2015-01: Meeting Place, Date, Time

Introduced: Mr. Wasson
Seconded: Mrs. Mertz

Roll Call: 5 Ayes, 2 Absent
Motion carries.

Resolution #2015-02: Official Newspaper

Introduced: Mr. Wasson
Seconded: Mr. LaMontagne

Mr. O'Brien requested and, Mrs. Campbell obliged in updating the Resolution to reflect the Record's new business location in Woodland Park, Passaic County.

Roll Call: 5 Ayes, 2 Absent
Motion carries.

Resolution #2015-03: Staff Appointments

Introduced: Mr. LaMontagne

Seconded: Mr. O'Brien

Roll Call: 5 Ayes, 2 Absent

Motion carries.

Resolution #2015-04: Fees for Copies; Exempt Newspapers

Introduced: Mrs. Mertz

Seconded: Mr. Wasson

(The reading of Resolution 2015-04 was waived on a motion by Mr. O'Brien, with a second by Mr. LaMontagne, and carried unanimously.)

Roll Call: 5 Ayes, 2 Absent

Motion carries.

ADJOURNMENT

A motion to close the Reorganization Meeting and open the Regular meeting was made by Mr. Wasson, seconded by Mrs. Mertz, and carried unanimously at 7:50pm.

Respectfully submitted,

Marianne Campbell
Secretary