

**TOWNSHIP OF MAHWAH
BOARD OF HEALTH**

REORGANIZATION MEETING MINUTES

January 8, 2019

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 7:30 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 #010-19 was adopted by the Township Council on January 3, 2019, confirming the Mayoral appointments of Mrs. Wendy DeSilva and Mr. Robert LoFaso to the Mahwah Board of Health. These are four year appointments valid January 1, 2019, through December 31, 2022.

Board of Health Attorney, Jeffrey Mason, administered the oath of office to Mr. LoFaso. Mrs. DeSilva will be sworn in at a later date.

ROLL CALL:

PRESENT: Mr. Cimis
 Dr. DeMaria
 Mr. Harris
 Mr. LoFaso
 Mr. Matysiak
 Mr. Wasson

ABSENT: Mrs. DeSilva

PROFESSIONALS: Mrs. Musella, Health Officer
 Mrs. Campbell, Secretary
 Mr. Mason, Attorney
 Mrs. Homler, Principal REHS

NOMINATION OF OFFICERS JANUARY 1, 2019 - DECEMBER 31, 2019

PRESIDENT:

Mr. LoFaso motioned to nominate Mr. Harris for the Office of President, which motion received a second by Mr. Cimis. There being no further nominations, the Secretary cast one vote in favor of electing **Mr. Harris as President.**

FIRST VICE-PRESIDENT:

Mr. Cimis motioned to nominate Dr. DeMaria for the Office of First Vice-President, which motion received a second by Mr. Wasson. There being no further nominations, the Secretary cast one vote in favor of electing **Dr. DeMaria as First Vice-President.**

SECOND VICE-PRESIDENT:

Mr. Wasson motioned to nominate Mr. Cimis for the office of Second Vice-President, which motion received a second by Mr. Harris. There being no further nominations, the Secretary cast one vote in favor of electing **Mr. Cimis 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 **2019:**

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

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

Resolution #2018-01: 2018 Staff Appointments

Introduced: Dr. DeMaria
Second: Mr. Cimis
Roll Call: 6 Ayes, 1 Absent

Motion carries.

Resolution #2018-02: Official Newspaper

Introduced: Mr. Wasson
Second: Mr. LoFaso
Roll Call: 6 Ayes, 1 Absent

Motion carries

Resolution #2018-03: Fees for Copies; Exemptions

Introduced: Mr. LoFaso
Seconded: Mr. Matysiak
Roll Call: 6 Ayes, 1 Absent

Motion carries.

A motion to waive the reading of Resolution 2019-04 was made by Mr. Wasson, seconded by Mr. Cimis and unanimously carried.

Resolution 2019-04: 2019 Health Officer Contract

Introduced: Dr. DeMaria
Seconded: Mr. Matysiak
Roll Call: 6 Ayes, 1 Absent

Motion carries.

ADJOURNMENT

A motion to close the Reorganization Meeting and made by Mr. Wasson, seconded by Mr. Cimis, and unanimously carried at 7:47pm.

Respectfully submitted,

Marianne Campbell
Secretary