

**TOWNSHIP OF MAHWAH
BOARD OF HEALTH**

REORGANIZATION MEETING MINUTES

January 14, 2020

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 Administrative Secretary Marianne Campbell, who read the Opening Statement in accordance with the Sunshine Law.

CERTIFICATION OF BOARD APPOINTMENTS

Mrs. Campbell reported that Resolution #013-20 was adopted by the Township Council on January 2, 2020, confirming the Mayoral appointment of Dr. Edie DeMaria to the Mahwah Board of Health. This is a four year appointment valid January 1, 2020, through December 31, 2023.

Board of Health Attorney, Jeffrey Mason, administered the oath of office to Dr. DeMaria.

REPORT OF TOWNSHIP COUNCIL APPOINTMENT - LIAISON TO THE BOARD OF HEALTH

Mrs. Campbell reported that Resolution # 007-20 was adopted by the Township Council on January 2, 2020, confirming the reappointment of Councilman George Ervin as Liaison to the Board of Health for the year 2020.

ROLL CALL:

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

ABSENT: Mrs. DeSilva
 Mr. LoFaso

PROFESSIONALS: Mrs. Homler, Principal REHS
 Mrs. Campbell, Administrative Secretary
 Mrs. Hagan, Recording Secretary
 Mr. Mason, Board Attorney

NOMINATION OF OFFICERS JANUARY 1, 2020 - DECEMBER 31, 2020

PRESIDENT:

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

FIRST VICE-PRESIDENT:

Mr. Cimis motioned to nominate Mr. Matysiak for the Office of First 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. Matysiak as First Vice-President**.

SECOND VICE-PRESIDENT:

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

President George Cimis continued the meeting.

STANDING COMMITTEES

Mr. Cimis announced the Chairs and Co-Chairs of the Board Committees for **2020**:

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

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

A motion to waive the reading of Resolutions 2020-01, 2020-02, 2020-03 and 2020-04 was made by Mr. Matysiak, seconded by Mr. Harris and, unanimously carried.

Resolution #2020-01: 2020 Staff Appointments

Introduced: Mr. Matysiak
Second: Mr. Harris
Roll Call: 4 Ayes, 2 Absent

Motion carries.

Resolution #2020-02: Official Newspaper

Introduced: Mr. Harris
Second: Dr. DeMaria
Roll Call: 4 Ayes, 2 Absent

Motion carries.

Resolution #2020-03: Fees for Copies; Exemptions

Introduced: Mr. Matysiak
Seconded: Dr. DeMaria
Roll Call: 4 Ayes, 2 Absent

Motion carries.

Resolution 2020-04: 2019 Health Officer Contract

Introduced: Mr. Matysiak
Seconded: Dr. DeMaria
Roll Call: 4 Ayes, 2 Absent

Motion carries.

ADJOURNMENT

A motion to close the Reorganization Meeting and made by Mr. Harris, seconded by Mr. Matysiak, and unanimously carried at 7:48pm.

Respectfully submitted,

Marianne Campbell
Administrative Secretary