

**TOWNSHIP OF MAHWAH
BOARD OF HEALTH**

REORGANIZATION MEETING MINUTES

January 11, 2022

The Reorganization Meeting of the Board of Health of the Township of Mahwah was held via Zoom video conference.

The meeting was called to order at 7:02 pm by Administrative Secretary, Marianne Campbell, who read the Opening Statement in accordance with the Sunshine Law.

CERTIFICATION OF APPOINTMENTS

Mrs. Campbell reported that Resolution #008-22 was adopted by the Township Council on January 6, 2022, memorializing Mayor Wysocki's appointment of Mr. Sydney Harris to the Mahwah Board of Health. This is a four year appointment valid January 1, 2022, through December 31, 2025.

Board of Health Attorney, Jeffrey Mason, administered the oath of office to Mr. Harris, and the seated Members and office staff offered their congratulations.

Mrs. Campbell further advised that Resolution #003-22 was adopted by the Township Council on January 6, 2022, memorializing Mayor Wysocki's appointment of Councilman George Ervin as Liaison to the Mahwah Board of Health for the year 2022.

ROLL CALL:

PRESENT: Mr. Cimis
 Dr. DeMaria
 Mrs. DeSilva
 Ms. Esty
 Mr. Harris
 Mrs. Varrato

ABSENT: Mr. Matysiak

PROFESSIONALS: Mrs. Behre, Health Officer
 Mrs. Ruccione, Principal REHS
 Mr. Maas, REHS
 Mrs. Campbell, Administrative Secretary
 Mrs. Hagan, Recording Secretary
 Mr. Mason, Board Attorney

NOMINATION OF OFFICERS JANUARY 1, 2022 - DECEMBER 31, 2022

PRESIDENT:

Mrs. DeSilva motioned to accept the nomination of Mr. Cimis to the office of President. A second to the motion was offered by Dr. DeMaria. There being no further nominations, the Secretary cast one vote in favor of electing **Mr. Cimis as President**.

FIRST VICE-PRESIDENT:

Dr. DeMaria motioned to accept the nomination of Mr. Matysiak to the office of First Vice-President. A second to the motion was offered 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. Harris motioned to accept the nomination of Dr. DeMaria to the office of Second Vice-President. A second to the motion was offered by Mr. Cimis. There being no further nominations, the Secretary cast one vote in favor of electing **Dr. DeMaria as Second Vice-President**.

Due to internet/streaming difficulties experienced by President Cimis, Mrs. Campbell continued the meeting at the behest of Second Vice-President, Dr. DeMaria.

STANDING COMMITTEES

Mrs. Campbell announced the Chairs and Co-Chairs of the Board Committees for **2022**:

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

Administration and Finance

Procedures	Budgets	Ordinances
Procurement	Personnel	Legal
Facilities	Vital Statistics	

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	

Public Information

Press Releases	Mailings	Handouts and Leaflets
Advertisements	Posters	Website

Residential Health

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

Sunshine Committee

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

RESOLUTIONS

A motion to waive the reading of Resolutions 2022-01, 2022-02, and 2022-03 and 2022-04 was made by Mrs. DeSilva, seconded by Mrs. Varrato and, unanimously carried.

Resolution #2022-01: 2022 Staff Appointments

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

Motion carries.

Resolution #2022-02: Official Newspaper

Introduced: Mrs. DeSilva
Second: Ms. Esty
Roll Call: 6 Ayes, 1 Absent

Motion carries.

Resolution #2022-03: Fees for Copies; Exemptions

Introduced: Dr. DeMaria
Second: Mrs. DeSilva
Roll Call: 6 Ayes, 1 Absent

Motion carries.

Resolution #2022-04: Health Officer Contract for 2022

Introduced: Mrs. DeSilva
Second: Ms. Esty
Roll Call: 6 Ayes, 1 Absent

Motion carries.

ADJOURNMENT

A motion to close the Reorganization Meeting was made by Mrs. DeSilva, with a second by Dr. DeMaria, and unanimously carried at 7:19pm.

Respectfully submitted,

Marianne Campbell
Administrative Secretary