

**TOWNSHIP OF MAHWAH
BOARD OF HEALTH**

REORGANIZATION MEETING MINUTES

January 12, 2021

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 7:36 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 #017-21 was adopted by the Township Council on January 4, 2021, confirming the Mayoral appointments of Mr. George Cimis and Mr. Adam Matysiak to the Mahwah Board of Health. These are four year appointments valid January 1, 2021, through December 31, 2024.

Board of Health Attorney, Jeffrey Mason, administered the oath of office to both Mr. Cimis and Mr. Matysiak.

ROLL CALL:

PRESENT: Mr. Cimis
 Mr. Matysiak
 Ms. Esty
 Mr. LoFaso

ABSENT: Mrs. DeSilva
 Mr. Harris

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

NOMINATION OF OFFICERS JANUARY 1, 2021- DECEMBER 31, 2021

PRESIDENT:

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

SECOND VICE-PRESIDENT:

Mr. Matysiak motioned to nominate Dr. DeMaria for the office of Second Vice-President, which motion received a second by Mr. LoFaso. 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 **2021**:

<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	Mr. LoFaso	Mr. Cimis
Residential Health	Mrs. DeSilva	Mrs. Matysiak
Sunshine Committee	Mr. LoFaso	Mr. Matysiak

Administration and Finance

Procedures	Budgets	Ordinances
Procurement	Personnel	Legal
Facilities	Vital Statistics	

Environmental Health

Occupational Health and Safety
Animal Control and Inoculation
Insect and Rodent Control
Food Sanitation
Recreational Bathing Facility-
Health and Safety Standards

Air Pollution
Weed Control
Sewage Disposal – Public and Private
Youth Camp Sanitation 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 2021-01, 2021-02, and 2021-03 was made by Mr. Cimis, seconded by Mr. Matysiak and, unanimously carried.

Resolution #2020-01: 2020 Staff Appointments

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

Motion carries.

Resolution #2021-02: Official Newspaper

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

Motion carries.

Resolution #2021-03: Fees for Copies; Exemptions

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

Motion carries.

ADJOURNMENT

A motion to close the Reorganization Meeting and made by Mr. Matysiak, seconded by Mr. LoFaso, and unanimously carried at 7:50pm.

Respectfully submitted,

[Marianne Campbell](#)

Marianne Campbell
Administrative Secretary