

Agenda for Organizational Meeting of the
Hillsdale Board of Health
January 3, 2012

Dr. Susan Kushner, Chairman of the Nominating Committee, opens the meeting and makes the following announcement:

"This is the Organizational Meeting of the Board of Health of the Borough of Hillsdale. This meeting date was set by the President of the Board of Health and notice of time and place of this meeting was provided to The Community Life and a copy of the notice was posted on the bulletin board in the lobby of the Municipal Building".

Secretary calls the roll: Mrs. Rose Bauerle, Mrs. Barbara Ann DeCaro, Mrs. Ann Deutsch, Dr. Laurene DiPasquale, Dr. Susan Kushner, Mrs. Barbara Martine, Public Health Nurse, Mrs. Angela Musella, Health Officer, Mr. Jim Stephens, Dr. Rona Weinberg, Health Officer and Marie Hanlon, Council Liaison.

Chairman checks to see if new members have taken the oath of office.

Chairman presents the slate of officers as follows:

President:

Vice President:

Chairman asks if there are nominations from the floor.

Motion to elect officers: That the Nominating Committee's slate of officers be elected:

Introduced by: Seconded by: All in Favor:

Chairman presents the slate of employees as follows:

| | |
|-----------------------|------------------------------------|
| Health Officer: | Angela Musella, HD, NWBRHC |
| Public Health Nurses: | Barbara Martine, RN/Lois Kohan, RN |
| Secretary/Registrar: | Patricia Gioe, CMR |
| Deputy Registrar: | Denise Kohan, CMR |
| Doctor for CHC: | Dr. Douglas Fenkart |

Chairman asks if there are nominations from the floor:

Motion to appoint employees: "That the Nominating Committee's slate of employees to be appointed:"

Introduced by: Seconded by: All In Favor:

Motion to set regular meeting dates: "Be it resolved by the Board of Health of the Borough of Hillsdale that the meeting dates for 2011 will be:

January 4, 2011
February 1, 2011
March 1, 2011

April 5, 2011
May 3, 2011
June 7, 2011
September 6, 2011
October 4, 2011
November 1, 2011
December 6, 2011
January 3, 2012

At 7:00 PM be designated as the time and Borough Hall be the place of the regular meeting of the Board of Health.

Introduced by: Seconded by: All in Favor:

Motion designating the official newspaper of the Board of Health: "That The Community Life shall be designated as the official newspaper of the Board of Health".

Introduced by: Seconded by: All in Favor:

Motion to adjourn the Organizational Meeting: "That the Organizational Meeting of the Board of Health be adjourned at this time".

Introduced by: Seconded by: All in Favor:

Respectfully submitted,

Patricia Gioe, CMR
Board Secretary