

**MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD OF HEALTH**  
**COUNCIL CONFERENCE ROOM, BOROUGH HALL, January 6, 2015**

Meeting called to order at 7:10 p.m. by nominating committee: Susan Kushner, MD

Secretary calls the roll: Barbara Ann DeCaro, President, Susan Kushner, MD, Christina Fanelli, RN Elaine K. Meyerson, LSW, Louisa Toledo, RN, James Stephens – Board Members  
Angela Musella, Health Officer, Marguerite Deppert, RN, Louis Kohan, RN – Board Employees

Presentation of Slate:

Ballot nominations:

Christina Fanelli, RN, for three year term expiring December 31, 2017

a. Nominations received from the floor: None

b. Motion to elect slate:

Introduced by: S. Kushner    Second: E. Meyerson    All were in favor

c. Chairman presents slate of employees as follows:

Health Officer/Sanitarian:	Angela Musella
Public Health Nurse:	Marguerite Deppert, RN/Louis Kohan, RN
Secretary/Deputy Registrar:	Sarah Jeune
Registrar:	Denise Kohan
Doctor of CHC:	Douglas R. Fenkart, MD

Motion to appoint employees:

Introduced by: B. DeCaro    Second: R. Weinberg    All were in favor

That 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: B. DeCaro    Second: J. Stephens    All were 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, with the Ridgewood News being designated for all official notices”.

Introduced by: B. DeCaro    Second: J. Stephens    All were in favor

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

Introduced by: S. Kushner    Second: R. Weinberg

Organizational meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sarah Jeune  
Board Secretary

