

# Hillsdale Board of Health

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Website: [www.Hillsdalenj.org](http://www.Hillsdalenj.org)

## Agenda for Organizational Meeting of the Hillsdale Board of Health

February 5, 2013

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 Ridgewood News and a copy of the notice was posted on the bulletin board in the lobby of the Municipal Building”.

Secretary calls the roll: Mrs. Barbara Ann DeCaro, President, Mrs. Ann Deutsch, Mrs. Christina Fanelli, Mrs. Kimberly Hampton-Saul, Mrs. Lois Kohan, Public Health Nurse, Dr. Susan Kushner, Mrs. Barbara Martine, Public Health Nurse, Mrs. Angela Musella, Health Officer, Mr. Jim Stephens, Dr. Rona Weinberg, Health Officer and Chrisoula Looes, Council Liaison.

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

Chairman presents the slate of officers as follows:

President: Mrs. Barbara Ann DeCaro

Vice President: Dr. Susan Kushner

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, HO, NWBRHC

Public Health Nurses: Barbara Martine, RN/Lois Kohan, RN

Secretary/Deputy Registrar Sarah Jeune, CMR

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 2013 will be:

February 5, 2013  
March 5, 2013  
April 2, 2013  
May 7, 2013  
June 4, 2013  
September 3, 2013  
October 1, 2013  
November 12, 2013  
December 3, 2013  
January 3, 2012

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:                      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" with the Ridgewood News being designated for all official notices.

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,

Sarah Jeune, CMR  
Board Secretary