

Hillsdale Board of Health

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Minutes for Organizational Meeting of the Hillsdale Board of Health January 10, 2017

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. Marguerite Deppert, RN, Mrs. Christina Fanelli, RN, Mrs. Lois Kohan, Dr. Susan Kushner, Vice President, Mrs. Elaine Meyerson, Mrs. Angela Musella, Health Officer, Mr. Jim Stephens, Mrs. Louisa Toledo, Dr. Rona Weinberg, and Chrisoula Looes, Council Liaison.

Chairman presents the slate as follows:

James Stephens, Board of Health Member-term expiring on December 31,2020
Elaine Meyerson, Board of Health Member-term expiring on December 31,2020
Chairman asks if there are nominations from the floor.

Motion to elect slate: That the Nominating Committee’s slate of officers be elected:
Introduced by: Dr. Rona Weinberg Seconded by: Louisa Toledo
All in Favor: yes

Chairman presents the slate of employees as follows:

Public Health Nurses:	Marguerite Deppert, Lois Kohan
Borough Clerk/ Registrar	Denise Kohan, CMR
Secretary/Deputy Registrar	Jennifer Hausmann, CMR

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: James Stephens Seconded by: Christina Fanelli
All in Favor: yes

Chairman presents the slate of Contracted Agencies/Individuals as follows:

Health Officer:	Angela Musella, Health Officer, NWBRHC
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: Christina Fanelli
All in Favor: yes

Seconded by: Dr. Rona Weinberg

That 7:00 PM be designated as the time and Borough Hall be the place of the regular meeting of the Board of Health. 2017 Meeting Dates are as follows:

January 3, 2017
February 7, 2017
March 7, 2017
April 4, 2017
May 2, 2017
June 6, 2017
September 5, 2017
October 3, 2017
November 8, 2017
December 5, 2017

Introduced by: Louisa Toledo
All in Favor: yes

Seconded by: James Stephens

Motion designating the official newspapers of the Board of Health to include The Community Life, The Ridgewood News, and the Bergen Record as the official newspaper of the Board of Health” .

Introduced by: Christina Fanelli
All in Favor: yes

Seconded by: Dr. Rona Weinberg

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

Introduced by: Christina Fanelli
All in Favor: yes

Seconded by: Louisa Toledo

Meeting was adjourned at 7:13pm

Respectfully submitted,

Jennifer Hausmann, CMR
Board Secretary