

Hillsdale Board of Health

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Website: www.Hillsdalenj.org

Agenda for Organizational Meeting of the Hillsdale Board of Health January 7, 2020

Elaine K. Meyerson, President of the Board of Health, 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: Elaine K. Meyerson, President; Dr. Susan Kushner, Vice President; Christina Fanelli, RN; Diane Ohme, RN; James Stephens; Mrs. Louisa Toledo, RN; Chris Looes; John Escobar, Council Liaison; Angela Musella, Health Officer; Marguerite Deppert, RN; Lois Kohan, RN; Jennifer Hausmann, Secretary.

Dr. Susan Kushner, Vice President and Chair of Nominations presented the slate of board members whose terms are expiring on December 31, 2019:

Elaine K. Meyerson
Dr. Susan Kushner
James Stephens

Motion to elect slate presented by Dr. Susan Kushner
Seconded by: All in Favor:

Dr. Susan Kushner, Vice President and Chair of Nominations presented the name of for
the position of President:
Seconded by:
Discussion: Chair asks if there are nominations from the floor.
All in Favor:

Dr. Susan Kushner, Vice President and Chair of Nominations presented the name of for
the position of Vice President:
Seconded by:
Discussion: Chair asks if there are nominations from the floor.
All in Favor:

President presents the names of Board of Health employees as follows:

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

Motion to recognize and confirm the Board of Health employees:

Introduced by: Seconded by: All in Favor:

President presents the names of agencies/individuals to be contracted with the Board of Health from January 1 through December 31,2020, as follows:

Health Officer:	NorthWest Bergen Regional Health Commission
	Angela Mussella, Health Officer
Doctor for CHC:	Dr. Douglas Fenkart

Introduced by: Seconded by: All 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. 2020 Meeting Dates are as follows:

January 7, 2020
February 4, 2020
March – No Meeting
April 14, 2020
May – No Meeting
June 9, 2020
July – No Meeting
August – No Meeting
September 8, 2020
October 6, 2020
November – No Meeting
December 1, 2020

Introduced by: Seconded by: All in Favor:

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: 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,

Jennifer Hausmann,CMR
Board Secretary