HILLSDALE BOARD OF HEALTH
380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525
FAX 201/358-5002
Website: www.Hillsdalenj.org

Minutes for Regular Meeting
Hillsdale Board of Health
January 15, 2019

President Opens Meeting:
This is a regular meeting of the Hillsdale Board of Health. By resolution adopted on January 15, 2019, a notice of the time and place of this meeting was provided to the Ridgewood News, and was also posted on the electronic bulletin board and on the bulletin board in the Borough Hall lobby.

Secretary Calls the Roll:
Dr. Susan Kushner, Christina Fanelli, RN, Louisa Toledo, RN, Marguerite Deppert, RN, Angela Musella, Health Officer, Lois Kohan,RN, Chris Looes, Diane Ohme, John Escobar, Council Liaison

Absent: James Stephens, Elaine K. Meyerson, LSW

Approval of Minutes: Regular meeting of December 4, 2018

Motion to receipt and file: C. Looes **Seconded by:** C Fanelli

December Correspondence: Press release to the Ridgewood News for the 2019 meeting dates

Motion to receipt and file: C. Looes **Seconded by:** C. Fanelli

Health Officer and Employee Reports: (copies of reports are attached) These reports include Health Officer's activities, Vital Statistics, Monthly financial receipts and Public Health Nurse Reports

1. A. Musella
2. M. Deppert
3. L. Kohan
4. Mayor's Reports (Copies Attached)

Motion to receipt and file: C. Looes **Seconded by:** C. Fanelli

Opening and Closing of Public Meeting: 8:14 pm- no members of the public

Prior Business: That 7:00 PM be designated as the time and Borough Hall be the place of the regular meeting of the Board of Health. 2019 Meeting Dates are as follows:

January 15, 2019*
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
September 3, 2019
October 2, 2019
November 5, 2019
December 3, 2019

*The re-organization meeting will also be held.

New Business:

1. Salary Ordinance Intro 19-01

Motion to adjourn: C. Fanelli **Seconded by:** L. Toledo

Motion to adjourned: 8:35 pm

Respectfully submitted

Jennifer Hausmann
Board Secretary