

# **Hillsdale Board of Health**

380 Hillsdale Avenue, Hillsdale, NJ 07642  
201/666-4800, ext. 1552 FAX 201/358-5002  
Website: www.Hillsdalenj.org

## Minutes for Re-Organization Meeting of the Hillsdale Board of Health January 15, 2019

Dr. Susan Kushner, Vice President presided over the meeting and made the following announcement:

“This is the Re-Organization 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: Dr. Susan Kushner, VP; Marguerite Deppert, RN; Christina Fanelli, RN; Lois Kohan, RN; Angela Musella, Health Officer; Diane Ohme, RN; Louisa Toledo, RN; John Escobar, Council Liaison.

Absent:

Dr. Susan Kushner, Chair of the Nominations Committee presented the slate:

Chrisoula Looes, Board of Health Member-term expiring on December 31,2022  
Louisa Toledo, Board of Health Member-term expiring on December 31,2022  
Diane Ohme, Board of Health Member-term expiring on December 31,2022

The Chair presented the name of Elaine K. Meyerson, LSW for the position of President.  
The Chair asked for nominations from the floor. No names were nominated.

Motion to elect the President as presented.

Introduced by: C. Looes

Seconded by: C. Fanelli

All in Favor: yes

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
Fanelli, Christina			x				
Kushner, Susan Dr.			x				
Looes, Chris.		x	x				
Meyerson, Elaine					x		
Ohme, Diane			x				
Stephens, James					x		
Toledo, Louisa	x		x				

The Chair presented the name of Dr. Susan Kushner for Vice President.

The Chair asked for nominations from the floor. No names were nominated.

Motion to elect the Vice President as presented.

Introduced by: C. Looes

Seconded by: D. Ohme

All in Favor: yes

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
Fanelli, Christina	x		x				
Kushner, Susan Dr.			x				
Looes, Chris.			x				
Meyerson, Elaine					x		
Ohme, Diane			x				
Stephens, James					x		
Toledo, Louisa		x	x				

The Chair 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

The Chair asked for nominations from the floor.

Motion to appoint employees: "That the Nominating Committee's slate of employees to be appointed:"

Introduced by: L. Toledo

Seconded by: C. Fanelli

All in Favor: yes

The Chair presents the slate of Contracted Agencies/Individuals as follows:

Health Officer:

Angela Musella, Health Officer, NWBRHC

Doctor for CHC:

Dr. Douglas Fenkart

The Chair asked for nominations from the floor.

Motion to appoint employees: "That the Nominating Committee's slate of employees to be appointed:"

Introduced by: C. Looes

Seconded by: D. Ohme

All in Favor: yes

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.

Introduced by: C. Looes  
All in Favor: yes

Seconded by: D. Ohme

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: C. Looes  
All in Favor: yes

Seconded by: L. Toledo

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

Introduced by: C. Looes  
All in Favor: yes

Seconded by: Louisa Toledo

Meeting was adjourned at 7:26pm

Respectfully submitted,  
Jennifer Hausmann, CMR  
Board Secretary