

Hillsdale Board of Health

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Website: www.Hillsdalenj.org

Agenda for Organizational Meeting of the Hillsdale Board of Health Wednesday, January 6, 2021

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; Diane Ohme, RN, Vice President; Dr. Susan Kushner; John Klein; Mrs. Louisa Toledo, RN; Chris Looes; Beatriz Wawra; Janetta Trochimiuck, Council Liaison; Gina Behre, Health Officer; Marguerite Deppert, RN; Lois Kohan, RN; Jennifer Hausmann, Secretary.

Diane Ohme, Vice President and Chair of Nominations presents the newest board member, Beatriz Wawra, whose term begins January 5 and expires December 31, 2023. Beatriz was approved by the governing body on January 5, 2021.

Diane Ohme, Vice President and Chair of Nominations presents the name of _____ for the position of President:

Seconded by:

Discussion: Chair asks if there are nominations from the floor.

All in Favor:

Diane Ohme, Vice President and Chair of Nominations presents 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 Registrar (Borough Clerk)	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 name of the doctor who contracts with the Board of Health from January 1 through December 31, 2021, as follows:

Doctor for CHC:

Dr. Douglas Fenkart

Introduced by:

Seconded by:

All in Favor:

President presents the Northwest Bergen Regional Health Commission's Health Officer's contract for the Hillsdale Board of Health to service the Borough of Hillsdale, from January 1, 2021 through December 31, 2022, as follows:

Health Officer:

Northwest Bergen Regional Health Commission
Gina Behre, Health Officer

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. 2021 Meeting Dates are as follows:

Wednesday, January 6th
Tuesday, February 2nd
Tuesday, March 2nd
Tuesday, April 6th
Tuesday, May 4th
Tuesday, June 15th (3rd Tuesday)
July - No Meeting
August - No Meeting
Thursday, September 9th
Tuesday, October 5th
Tuesday, November 9th
Tuesday, December 7th

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