

Hillsdale Board of Health

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Website: www.Hillsdalenj.org

Agenda for Organizational Meeting of the Hillsdale Board of Health January, 2019

Dr. Susan Kushner, Vice 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: Dr. Susan Kushner, Vice President, Mrs. Marguerite Deppert, RN, Mrs. Christina Fanelli, RN, Mrs. Lois Kohan, Mrs. Elaine Meyerson, Mrs. Angela Musella, Health Officer, Mrs. Louisa Toledo, Jennifer Hausmann, Secretary.

Chairman presents the slate as follows:

Barbara Ann DeCaro, Board of Health President- term expiring on December 31, 2018

Chrisoula Looes, Board of Health Member - term expiring on December 31, 2018

Louisa Toledo, Board of Health Member- term expiring on December 31, 2018

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:

Seconded by:

All in Favor:

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:

Seconded by:

All in Favor:

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:

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. 2019 Meeting Dates are as follows:

*January 2, 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 at the January 2nd meeting.

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