

**BOROUGH OF HALEDON
Board of Health
REORGANIZATION MEETING
JANUARY 20, 2016**

The reorganization meeting of the Borough of Haledon Board of Health took place on January 20, 2016 at 7PM in the Senior Center, 3rd Floor of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey. Formal action will be taken.

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD AND THE RECORD ON JANUARY 12, 2016. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON JANUARY 12, 2016 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.

FLAG SALUTE

ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Nadia Almaita, Board President	[]	[X]
Dana Fashah, Board Vice President	[X]	[]
Jean Gervais	[X]	[]
Classie Bacon	[X]	[]
Myla Ramirez	[X]	[]
Cindy Reyes	[X]	[]
Steven Bravo	[X]	[]
QUORUM OBTAINED? Yes [X] No []		

BOARD EMPLOYEES/CONTRACTOR	PRESENT	ABSENT
Leena Abaza, Board Secretary	[X]	[]
Sandra DiBello, Borough Nurse	[]	[X]
Robert Sawh, Registered Environmental Health Specialist	[]	[X]
Dr. Paul Persaud, Health Officer	[X]	[]
Deborah Gutches, Registrar	[X]	[]
Edlyn Miller, Deputy Registrar	[]	[X]

ADOPTION OF BOARD BY-LAWS

Motion by Bacon seconded by Ramirez to adopt the Bylaws of the Board. Copies of the By-laws have been distributed to all members of the Board of Health.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

APPOINTMENT OF HEALTH OFFICER

Motion by Ramirez seconded by Bacon to elect Paul Persaud as Board Health Officer.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

APPOINTMENT OF BOARD SECRETARY

Motion by Ramirez seconded by Bacon to elect Leena Abaza as Board Secretary.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

APPOINTMENT OF BOROUGH NURSE

Motion by Ramirez seconded by Bacon to appoint Sandra DiBello as Borough Nurse.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

APPOINTMENT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

Motion by Ramirez seconded by Bacon to appoint Robert Sawh as Borough Registered Environmental Specialist.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

Election of the Board of Health President and Vice President.

Motion by Ramirez second by Bacon elect Nadia Almaita as Board of Health President.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

Board of Health Secretary Leena Abaza mentioned to the Board of Health Members that the President of the Board of Health Nadia Almaita was out on disability last meeting and she is out this meeting due to a business obligation.

The Board of Health Secretary requested the Board of Health members to excuse Board of Health President Nadia Almaita for her absences. All members agreed that Mrs. Nadia Almaita be excused from her absences.

Motion by Bacon second by Ramirez to elect Dana Fashah as Board of Health Vice President.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

RESOLUTION#2016-01 RESOLUTION REAFFIRMING THE ANNUAL BOARD OF HEALTH MEETINGS 2016 AS LISTED IN RESOLUTION #2015-02
 Motion by Ramirez second by Bacon to approve.

BE IT RESOLVED, the Haledon Board of Health is reaffirming the Board of Health annual meeting dates that are listed in Resolution #2015-02.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

RESOLUTION #2016-02 APPOINTMENT OF THE REGISTRAR AND DEPUTY REGISTRAR

Motion by Ramirez second by Bacon to approve.

Whereas, The Board of Health of the Borough of Haledon shall appoint Deborah Gutches, as the Local Registrar effective January 1,2016,for a term of 3 years, expiring December 31,2018. The salary for said position is in accordance with the 2015 salary resolution adopted December 9, 2015.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

PUBLIC HEARING – (Privilege of the floor)

Motion by Ramirez seconded by Bacon to open the public hearing.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

No Comments.

Motion by Ramirez seconded by Bacon to close the public hearing.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

BOARD OF HEALTH RESPONSE

No response.

ADJOURN

Motion by Ramirez seconded by Bacon to adjourn.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Nadia Almaita	[]	[]	[]	[]
Dana Fashah	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Classie Bacon	[X]	[]	[]	[]
Cindy Reyes	[X]	[]	[]	[]
Steven Bravo	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]

This regular meeting of the Haledon Board of Health adjourned at 7:10pm. The next regular meeting is scheduled for February 17, 2016, at 7:00 p.m.

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary