

BOROUGH OF HALEDON
Board of Health
REORGANIZATION MEETING
JANUARY 18, 2017

The reorganization meeting of the Borough of Haledon Board of Health took place on January 18, 2017 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 6, 2017. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON JANUARY 6, 2017 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]	[]
Classie Bacon, Board Vice President	[X]	[]
Jean Gervais	[X]	[]
Myla Ramirez	[X]	[]
Omar Zadeh	[X]	[]
Vacant	[]	[]
Nicole R. Espinosa	[]	[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]
Mr. Paul Persaud, M.D, M.P.H, PhD Health Officer	[]	[X]
Deborah Gutches, Registrar	[X]	[]
Edlyn Miller, Deputy Registrar	[]	[X]

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ADOPTION OF BOARD BY-LAWS

Motion by Bacon seconded by Zadeh 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
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

APPOINTMENT OF HEALTH OFFICER

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

APPOINTMENT OF BOARD SECRETARY

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

APPOINTMENT OF BOROUGH NURSE

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

APPOINTMENT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[]	[]	[]	[X]

Nicole Espinosa arrived at the meeting at 7:07 pm

Election of the Board of Health President and Vice President.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[X]	[]	[]	[]

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Motion by Ramirez second by Zadeh to elect Classie Bacon as Board of Health Vice President.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[X]	[]	[]	[]

PUBLIC HEARING – (Privilege of the floor)

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[X]	[]	[]	[]

No Comments.

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[X]	[]	[]	[]

BOARD OF HEALTH RESPONSE

No Response.

ADJOURN

Motion by Bacon seconded by Zadeh to adjourn.

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Classie Bacon	[X]	[]	[]	[]
Jean Gervais	[X]	[]	[]	[]
Myla Ramirez	[X]	[]	[]	[]
Omar Zadeh	[X]	[]	[]	[]
Vacant	[]	[]	[]	[]
Nicole Espinosa	[X]	[]	[]	[]

This regular meeting of the Haledon Board of Health adjourned at 7:09 PM. The next regular meeting is scheduled for January 18, 2017, at 7:30 p.m. or soon after this reorganization meeting.

****Mr. Persaud and Mr. Sawh arrived at 7:09PM****

Respectfully submitted:

Leena J. Abaza, RMC
Board of Health Secretary