

**BOROUGH OF HALEDON  
Board of Health  
REORGANIZATION MEETING  
January 2, 2015**

The reorganization meeting of the Borough of Haledon Board of Health took place on January 2, 2015 at 6:36 PM in the Senior Center, 3<sup>rd</sup> 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 NEWS, THE RECORD, AND THE HAWTHORNE PRESS ON JANUARY 2, 2015. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 12, 2015 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
Myla Ramirez	[X]	[ ]
Nadia Almaita, Board President	[X]	[ ]
Dana Fashah, Board Vice President	[X]	[ ]
Jean Gervais	[X]	[ ]
Classie Bacon	[X]	[ ]
Cesar Villanueva	[ ]	[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, Registered Municipal Registrar	[X]	[ ]
Edlyn Miller, Deputy Registrar	[ ]	[X]

**2015-001 RESOLUTION TO ADOPT BOARD OF HEALTH BY-LAWS AS AMENDED AND PLACE THEM IN THE HALEDON MUNICIPAL CODE BOOK PART III UNDER BOARD OF HEALTH LEGISLATION.**

President Nadia Almaita requested two things to be revised before adopting the Board of Health By Laws. One is the Registered Environmental Health Specialist should replace the Sanitary Inspector title and the other is that a BOH member may call into a meeting (via phone) to vote. All Board members were in agreement of the changes the President of the Board requested.

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

**ROLL CALL**

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**APPOINTMENT OF HEALTH OFFICER**

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

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**APPOINTMENT OF BOARD SECRETARY**

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**APPOINTMENT OF BOROUGH NURSE**

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**APPOINTMENT OF THE REGISTERED ENVIRONMENTAL SPECIALIST**

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

ROLL CALL

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

Motions by Fashah second by Bacon elect Nadia Almaita as Board of Health President.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**PUBLIC HEARING – (Privilege of the floor)**

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

ROLL CALL

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

No Comments.

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

**ROLL CALL**

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

**BOARD OF HEALTH RESPONSE**

No Comments.

**ADJOURN**

Motion by Fashah seconded by Ramirez to adjourn.

**ROLL CALL**

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Myla Ramirez	[X]	[ ]	[ ]	[ ]
Vacant	[ ]	[ ]	[ ]	[ ]
Dana Fashah	[X]	[ ]	[ ]	[ ]
Jean Gervais	[X]	[ ]	[ ]	[ ]
Classie Bacon	[X]	[ ]	[ ]	[ ]
Cesar Villanueva	[ ]	[ ]	[ ]	[X]

This regular meeting of the Haledon Board of Health adjourned at 6:43 PM. The next regular meeting is scheduled for February 18, 2015 at 7:00 p.m.

Respectfully submitted:

Leena J. Abaza, RMC  
Board of Health Secretary