

WANAQUE BOARD OF HEALTH  
January 18, 2017

This is the Re-organization and Regular Meeting of the Wanaque Board of Health held on Wednesday, January 18, 2017, in the Municipal Building, and called to order by President Frank Riccardelli at 7:35 p.m.

President Riccardelli read the following Sunshine Law: THIS IS THE RE-ORGANIZATION AND REGULAR MEETING OF THE WANAQUE BOARD OF HEALTH. ADEQUATE NOTICE HAS BEEN GIVEN AND IT HAS BEEN DULY ADVERTISED BY THE PLACEMENT OF A NOTICE IN BOTH THE HERALD NEWS AND THE SUBURBAN TRENDS AS E-MAILED ON DECEMBER 18, 2016 AND DECEMBER 21, 2016 AND A NOTICE HAS BEEN POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF WANAQUE.

ROLL CALL

Member Riccardelli, Member Van Rossen, Member Vuksanic, Member Rich, and Member Stiansen answered Roll Call. Member Bertelloni and Member Griffin were absent. Also present was Eric Willse, Council Liaison.

ABSENT

Christopher Chapman, Health Officer and Bernie McDavitt PHN.

REORANIZATION

Mayor and Council have re-appointed Member Riccardelli and Member Rich to a 3 Year Term on the Board of Health effective January 1, 2017 through December 31, 2019. Mayor Mahler swore in Member Riccardelli and Member Rich.

Member Riccardelli asked the mayor if he got his note about getting a per diem nurse for Bernie. He said he left the mayor a note at his office with attachments. The mayor said if we got an additional nurse we would probably do it with Ringwood as a joint service. Member Riccardelli said what he was talking about was this. That Bernie wanted a per diem nurse and I informed the mayor about that. Member Riccardelli didn't know how he was going to resolve it since Bernie isn't here so I guess we will have to resolve it next time. The mayor said he spoke

to Scott Heck about it because Chris works for Ringwood and Wanaque. Member Riccadelli said so it would be for both towns. Mayor said Scott has a new nurse and part time person up there. Mayor said Bernie mentioned it to him and he mentioned it to Scott. Mayor said we need to work something out.

### ELECTION OF OFFICERS

Board Secretary asked for nominations for president. Member Rich nominated Frank Riccardelli, seconded by Member Van Rossen. No other nominations heard. Nomination closed. On Roll Call to nominate Frank Riccardelli, all present voted yes; Frank Riccardelli abstained. Frank Riccardelli is elected President.

Board Secretary asked for nominations for Vice President. Member Riccardelli nominated Member Rich seconded by Member Van Rossen. No other nominations heard. Nominations closed. On Roll Call to nominate Stuart Rich , all present voted yes; Stuart Rich abstained. Stuart Rich is elected Vice President.

### MINUTES

On a motion from Member Van Rossen seconded by Member Rich and on Roll Call, the Minutes of November 16, 2016 were accepted.

### FINANCIAL & MONTHLY REPORTS

The Health Department's total revenue for 2016 was \$29,369.00.

On a motion by Member Van Rossen seconded by Member Rich and On Roll Call, Financial & Monthly Reports were accepted.

Member Riccardelli asked if anyone needed to discuss anything. Member Rich inquired if there was an ordinance regarding covers on garbage cans. He wanted to know who monitors that. Board Secretary said if a complaint came into the Health Dept. she would take the complaint and pass it along to Gina, Environmental Health Specialist for her to investigate.

Board Secretary informed the members there wasn't a December report from Gina McConcehy since she left the Borough of Wanaque. Members expressed regret about that since they thought Gina did an excellent job. Member Riccardelli asked if Chris was looking for a replacement, board secretary said she didn't know since

it is shared services. Member Riccardelli said it is Chris' responsibility so he has to find someone.

NURSE'S REPORT

Bernie was absent.

PUBLIC DISCUSSION

None

ADJOURNMENT

On a motion by Member Van Rossen seconded by Member Rich, and on Roll Call, meeting adjourned at 7:50 pm.

Respectfully submitted,

Terry Smerklo, Secretary