

REORGANIZATION & REGULAR MEETING OF THE OAKLAND BOARD OF HEALTH

January 14, 2008 - 7:30 p.m.

Conference Room - Municipal Building

REORGANIZATION

CALL TO ORDER

Meeting called to order at 7:35 PM by Mr. Pagerie

ROLL CALL

Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Mrs. West – All Yes

OTHERS PRESENT

Senior Sanitary Inspector Deborah A. McGrath, Council Liaison Pasquale Pignatelli, and Thomas J. Romans, Esq.

MEETING ANNOUNCEMENT

This meeting is being held in accordance with the regulations of the Public Meetings Law, notices of which were sent to The Record, Suburban Trends and any other persons requesting same.

NOMINATE PRESIDENT

Mr. Pagerie announced that due to health reasons he would be resigning from the Board of Health, effective at the end of the evening's meeting. Mr. Pagerie stated that he enjoyed his years serving on the Board and working with the various members over the years and regretted having to resign. All present expressed their understanding, thanked Mr. Pagerie for his many years of dedicated service to the Board and to the community, and noted that Mr. Pagerie would be missed. Mr. Pagerie then proceeded with calling for nominations for President.

Motion of Mrs. West, seconded by Ms. Walpole, Mr. Beattie was nominated for President.

As no other nominations were made, motion of Ms. West, seconded by Ms. Walpole, nominations for Vice President were closed.

Mr. Beattie accepted the nomination and, on votes cast by Mrs. West, Ms. Walpole and Mr. Talucci, Mr. Beattie was appointed President.

Roll Call: Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All yes. Mr. Beattie abstained.

Mr. Beattie took the chair as President of the Board

NOMINATE VICE-PRESIDENT

Mr. Beattie called for nominations for Vice-President

Motion of Mr. Talucci, seconded by Ms. Walpole, Dr. Davis was nominated for Vice-President.

As no other nominations for Vice-President were made, motion of Ms. West, seconded by Mr. Talucci, nominations for Vice President were closed. Dr. Davis was not present to accept the nomination. On a vote cast by Mr. Beattie, Dr. Davis was appointed Vice-President.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All yes

APPOINT ATTORNEY

Motion of Ms. West, seconded by Ms. Walpole, Thomas J. Romans, Esq. was appointed Attorney to the Board of Health for the year 2008.

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Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

**DESIGNATE OFFICIAL
NEWSPAPER**

Motion of Ms. Walpole, seconded by Ms. West, The Record designated as the official publication to receive all Board of Health legal notices, providing, however that in the event a deadline cannot be met by The Record, the Suburban Trends is designated to receive such notices as well as all other public meeting notices.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

ADOPT BY-LAWS

Motion of Mr. Talucci, seconded by Ms. Walpole, the Board of Health By-Laws were adopted for the year 2008.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

ADJOURNMENT

Motion of Ms. Walpole, seconded by Mr. Pagerie, the Board of Health Reorganization Meeting adjourned at 7:46 PM.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

REGULAR MEETING

REGULAR BUSINESS

CALL TO ORDER

Meeting called to order at 7:47 PM

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

OTHERS PRESENT

Senior Sanitary Inspector Deborah McGrath, Council Liaison Pasquale Pignatelli and Board of Health Attorney Thomas J. Romans, Esq.

**MEETING
ANNOUNCEMENT**

This meeting is being held in accordance with the regulations of the Public Meetings Law, notices of which were sent to The Record, Suburban Trends and any other persons requesting same.

MINUTES

The Board reviewed the Minutes of the December 10, 2007 meeting.

Motion of Ms. West, seconded by Ms. Walpole, Minutes of December 10, 2007 approved.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

REPORTS

The Board reviewed the following reports:

Secretary's Registrar/s Report – December 2007

Sanitarian's Monthly Report – November 2007 & December 2007

Motion of Mr. Talucci, seconded by Ms. Walpole, reports accepted.

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Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

PAYMENT OF BILLS

Motion of Ms. West, seconded by Ms. Walpole, the following bills approved:

2007

12/18/2007 – Borough of Waldwick \$ 10.00
(One child immunized at the 12/11/2007 CHC)

2008

01/10/2008 – Borough of Waldwick \$170.00
(2008 Administrative Fee & two children seen at the 1/8/2008 CHC)

Roll Call: Mr. Beattie, Dr. Davis, Mr. Pagerie, Ms. Walpole, Mrs. West - All Yes

UNFINISHED BUSINESS

None

NEW BUSINESS

WALDWICK INTER-LOCAL AGREEMENT FOR CHILD HEALTH CONFERENCES SERVICES

Mrs. Dubowick pointed out to the Board the following two increases in the 2008 Agreement:

The per child fee for each visit increased \$5.00, from \$25.00 to \$30.00
The per child fee for immunizations only increased \$5.00, from \$10 to \$15

The Board reviewed and approved the agreement.

Motion of Ms. West, seconded by Ms. Walpole, the 2008 Waldwick Inter-Local Agreement for Child Health Conference Services was approved and President authorized to sign same.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes²

Board member Margaret Martin turned in her resignation from the Board indicating that she needed to resign for health reasons. The Board was saddened to hear of Ms. Martin's resignation stating she was a valued Board member.

Mr. Beattie stated that there are two openings on the Board and asked if any members had candidates in mind to fill the positions. Mr. Beattie indicated he would like to find a candidate with engineering experience. Mrs. West and Dr. Davis both knew of potential candidates and Mr. Beattie indicated he had already spoken to someone about joining the Board. All potential candidates should submit a resume to the Board for review

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ANY OTHER BUSINESS

Mr. Pignatelli thanked the members of the Board for their dedication and for the time each devoted to the Board. Mr. Pignatelli also thanked Mr. Pagerie for his 20 years of dedication to the community. Mr. Pignateeli went on to say that “A town is as strong as it’s volunteers and without people like you, the town wouldn’t be as successful.” The members again thanked Mr. Pagerie for his years of service and told him he would be missed. The Board, in turn, thanked Mr. Pignatelli for all he contributes to the Board of Health meetings.

ADJOURNMENT

Motion of Ms. Walpole, seconded by Mr. Talucci, the meeting was adjourned 8:10 PM.

Roll Call: Mr. Beattie, Mr. Pagerie, Mr. Talucci, Ms. Walpole, Ms. West – All Yes

APPROVED:

Ronald Beattie, President

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____