

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REORGINIZATION MEETING MINUTES
February 8, 2020 at 7:30pm**

Members Present

Mr. Charles Perry
Dr. Arnold Pallay
Dr. Sunil Shah
Dr. Steven Tuckman
Dr. Nisha Jani*

Members Absent:

Ms. Betty Bowers
Dr. Sachin Shah

Others Present:

Aimee Puluso, Health Officer
Amanda Rizzo, BOH Secretary
David Pennella, BOH Attorney
Dr. Matthew Kayne, Twp. Committee Member
Dr. Steven Marcus, Member of Public

Call to Order and Roll Call

Note: Meeting started at 7:41 p.m.

With a quorum present, Mr. Charles Perry called the meeting to order at 7:43 p.m., and Ms. Rizzo took a roll call of members present.

Mr. Perry stated: As required by the Open Public Meetings Act (a.k.a. "Sunshine Law"), adequate notice of this meeting was provided. The notice specified the meeting was to be held at 7:30 p.m. in the Health Department at the Montville Township Municipal Building, 195 Changebridge Road. Legal notice of this meeting emailed to The Daily Record Newspaper, posted on the public bulletin board in the lobby of the Municipal Building, posted with the agenda on the Montville Township website at www.montvillenj.org, filed with the Montville Township Clerk.

Appointment of Health Officer as Temporary Chairperson

MOTION: A motion was made by Mr. Perry, to approve the appointment of the Health Officer as a Temporary Chairperson. Seconded by Dr. Pallay, all in favor.

Nomination of Executive Officers

MOTION: A motion was made by Ms. Puluso, to nominate Mr. Charles Perry as President. Seconded by Dr. Pallay, all in favor.

MOTION: A motion was made by Mr. Perry, to nominate Dr. Arnold Pallay as Vice President. Seconded by Dr. Tuckman, all in favor.

Appointment of Staff Personnel

MOTION: A motion was made by Mr. Perry to appoint the following staff personnel:

Health Officer: Aimee Puluso
Registered Environmental Health Specialists: Sandra Muller, Matthew Kane
Public Health Nurses: Barbara Zigarelli, Michele Guarneri
Clerk 2: Melinda Pflug
Clerk 1: Mary Yenesel
Registrars of Vital Statistics: Aimee Puluso, Melinda Pflug, Mary Yenesel
Animal Control Officers: Gail Strumph, Lindsay Persico
Child Health Conference Physician: Dr. Patricia Baran
Board of Examiners: Health Officer and R.E.H.S.

MOTION TO APPROVE: A motion was made by Dr. Pallay. Seconded by Dr. Tuckman, all in favor.

Designation of Official Newspaper

Mr. Perry stated the designation of the Official Newspaper is the Daily Record.

Designation of Meeting Dates and Locations

Mr. Perry stated the designated meeting dates and locations are the second Monday of each month at 7:30pm at Municipal Building or via WebEx videoconferencing services.

Public Comments:

None.

***Note for the Record**

Dr. Jani joined the meeting at 7:48 p.m.

Adjournment

MOTION: A motion was made to adjourn by Dr. Pallay, seconded by Dr. Sunil Shah, all in favor. The meeting was adjourned at 7:49 p.m.