ROCKAWAY BOROUGH BOARD OF HEALTH MEETING FEBRUARY 11, 2020

I. REORGANIZATION MEETING

Called to order at 6:35pm by Mark Caputo, Health Officer.

ROLL CALL:

PRESENT: CHRISTINE RADZAI-PRESIDENT

PATRICIA GIANNETTI

JEAN RUETER

CYNTHIA RUETER TRACY CASIANO DEBBIE BERNARDO

MARK CAPUTO, HEALTH OFFICER

MELISSA BURNSIDE, COUNCIL LIAISON

ROBERT GROW-EXCUSED ABSENT

1. APPOINTMENT OF TEMPORARAY CHAIRPERSON

Motion to appoint Mark Caputo as Temporary Chairperson was made by TRACY CASIANO and seconded by DEBBIE BERNADO. All IN FAVOR.

APPOINTMENT OF BOARD MEMBERS

PATRICIA GIANNETTI TRACY CASIANO

The motion of approve the appointment of the board members was made by JEAN RUETER and seconded by CYNTHIA RUETER. ALL IN FAVOR.

ELECTION OF BOARD OF HEALTH OFFICERS

1. Board of Health President - CHRISTINE RADZAI

The motion to approve was made by TRACY CASIANO and seconded by DEBBIE BERNARDO. ALL IN FAVOR

2. Board of Health Vice President – TRACY CASIANO

The motion to approve was made by DEBBIE BERNARDO and seconded by CYNTHIA RUETER.

ALL IN FAVOR

3. Board of Health Recording Secretary Appointment-Annmarie Ryan The motion to approve was made by JEAN RUETER and seconded by PATRICIA GIANNETTI.

ALL IN FAVOR

4. RESOLUTION: Board of Health Meeting Schedule and the Official Newspaper of the Board of Health- The Neighbor News and Daily Record. The motion to approve was made by TRACY CASIANO and seconded by PATRICIA GIANNETTI. ALL IN FAVOR

The motion to adjourn the reorganization meeting was made by TRACY CASIANO and seconded by DEBBIE BERNARDO to adjourn the meeting. ALL IN FAVOR. TIME: 6:42pm.