

**BOROUGH OF WOODLAND PARK  
BOARD OF HEALTH  
DECEMBER 17, 2018**

**MINUTES OF MEETING HELD**

The Regular Meeting of the Commissioners of the Board of Health of the Borough of Woodland Park was held in the Municipal Building, 5 Brophy Lane on December 17, 2018 and was called to order at 6:15 p.m.

Present: Comm. Luker, Comm. Herrmann, Comm. Amato, Comm. Cohen, Comm. Murko, and Comm. Salemi

Absent: Comm. Desai, Comm. Olivo, Comm. Valentin, and Sandra Cameron, Nurse

Also present were Councilman DeCesare, Councilwoman Gatti, Councilwoman Kallert, Charlene Gungil, Passaic County Health Director, Judith Torres, Registered Environment Health Specialist and Mari J. Margiotta, Board Secretary.

In accordance with the Open Public Meetings Law P.L. 1975 c. 231, notice requirements for this meeting were set forth in the resolution adopted by the Commissioners at the Reorganization Meeting of January 22, 2018 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Commissioners of the Woodland Park Board of Health.

**MINUTES:**

Upon motion by Comm. Cohen, seconded by Comm. Luker and passed on roll call vote, the Minutes of the Regular Meeting of September 17, 2018 were approved.

**PRESIDENT REPORT:**

Jaelyn Luker announced to the Board that effective January 2019, she will be leaving. Ms. Luker thanked everyone for their contributions and for serving on the Board.

**NURSE REPORT:**

Charlene Gungil gave report for Sandy Cameron, Nurse in her absence. Michele Guarneri has vacated her position with the County. Ms. Cameron will be providing services for the Borough of Woodland Park.

**REGISTERED ENVIRONMENT HEALTH SPECIALIST REPORT:**

Judith Muniz, Environmental Health Specialist, County of Passaic stated the restaurants, food establishments and pools have been inspected.

**HEALTH DIRECTOR REPORT:**

Charlene Gungil, Director of Department of Health, County of Passaic, announced the State of New Jersey is conducting an audit for the County. Ms. Gungil requested a copy of the Animal Control contract that the Borough has with the Township of Wayne. Ms. Gungil will speak with Chief Eileen Tiernan in regards to animal/rabies concerns.

**SECRETARY'S REPORT:**

Mari J. Margiotta, reported the Flu Clinic was on Wednesday, October 10, 2018. A second date for the series two shingles shot will be announced shortly. Gina Valentin has announced she will resign from the Board of Health as of January 2019 to serve as Secretary on the Planning Board and the Board of Adjustments.

**ADJOURNMENT:**

There being no further business to come before this Board, upon motion by Commissioner Luker, seconded by Commissioner Herrmann and passed on roll call vote, the meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Mari J. Margiotta  
Secretary to the Board

\_\_\_\_\_  
January 28, 2019