

Meeting of the Franklin Lakes Board of Health

January 3, 2011 Reorganization Meeting

The January 3, 2011 Reorganization Meeting of the Franklin Lakes Board of Health was called to order at 7:35 PM by Mr. Vieldhouse, President.

Mr. Vieldhouse read the Sunshine Law Statement.

Roll Call:

Present: Jim Vieldhouse, President
Marilyn Fuhr, Vice President
Hans Maunz
Marjorie Vanacore, Inspector
Betsy McGuire, Secretary/Registrar

Absent: Michael Friscia, Council Liaison
Alan Slepp

Mr. Vieldhouse stepped down from his position as President of the Board of Health and turned the meeting over to Ms. McGuire.

Nominations were opened for the office of President. On a motion by Mrs. Fuhr, seconded by Mr. Maunz, and unanimously carried on roll call vote, Mr. Vieldhouse was reappointed President of the Board of Health.

Nominations were opened for the office of Vice President. On a motion by Mr. Maunz, seconded by Mr. Vieldhouse, and unanimously carried on roll call vote, Mrs. Fuhr was reappointed Vice President of the Board of Health.

Nominations were opened for the office of secretary. On a motion by Mr. Maunz, seconded by Mrs. Fuhr, and unanimously carried on roll call vote, Ms. McGuire was reappointed secretary to the Board of Health.

Nominations were opened for the office of Registrar of Vital Statistics. On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried on roll call vote, Ms. McGuire was reappointed Registrar of Vital Statistics.

Nominations were opened for the office of Deputy Registrar of Vital Statistics. On a motion by Mr. Vieldhouse, seconded by Mr. Maunz, and unanimously carried on roll call vote, Ms. Bentley was reappointed Deputy Registrar of Vital Statistics.

Nominations were opened for the office of Alternate Deputy Registrar of Vital Statistics. On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried on roll call vote, Mrs. Sivakumar was reappointed Alternate Deputy Registrar of Vital Statistics.

On a motion by Mr. Vieldhouse, seconded by Mr. Maunz, and unanimously carried on roll call vote, the regular Board of Health meetings will be held on the first Monday evening of alternate months beginning in January, commencing at 7:30 PM, in the municipal building, DeKorte Drive, Franklin Lakes. In the event that one (1) of these Monday evenings should fall on a holiday, the meeting shall be held on the following Monday evening.

On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried on roll call vote, the

official newspapers for the Franklin Lakes Board of Health shall be The Record and the Herald News.

Mr. Vieldhouse assumed the chair of President of the Board of Health.

On a motion by Mrs. Fuhr, seconded by Mr. Maunz, and unanimously carried, the minutes from the December 6, 2010 meeting, October 4, 2010 agenda were approved.

On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried, the minutes from the December 6, 2010 meeting, December 6, 2010 agenda were approved.

On a motion by Mrs. Fuhr, seconded by Mr. Maunz, and unanimously carried, the regulatory fees report for the month of December, 2010 was approved.

On a motion by Mrs. Fuhr, seconded by Mr. Maunz, and approved on roll call vote, the four (4) vouchers appearing on the January 3, 2011 agenda were approved.

The Board Members reviewed the 2011 contract from the Borough of Waldwick for well child clinics. Ms. McGuire said the cost of the agreement did not increase from the 2010 calendar year. On a motion by Mrs. Fuhr, seconded by Mr. Vieldhouse, and unanimously carried, the 2011 contract from the Borough of Waldwick was approved. Ms. McGuire said she will forward a memo to the Mayor and Council requesting their approval.

The Board Members reviewed the 2011 contract from Tyco Animal Control for animal control services. Ms. McGuire said the cost of the agreement did not increase from the 2010 calendar year. On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried, the 2011 contract from Tyco Animal Control was approved. Ms. McGuire said she will forward a memo to the Mayor and Council requesting their approval.

On a motion by Mr. Vieldhouse, seconded by Mrs. Fuhr, and unanimously carried, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Betsy McGuire
Secretary/Registrar, Board of Health