

Special meeting of the Haworth Board of Health on March 29, 2018, at the Library.

Present: Karen Eigen, M.D., President
Jennie Li, M.D.
Damien Davis, M.D.
Gregory Kaufman, M.D.
Barbara Paller, EMT Liaison
Nancy Polifroni, R.N.

Lou Apa, Sanitarian
Janet Guenego, Council Liaison

Absent: Karl Bednarek, M.D.
Barry Cohen, PhD

HAWORTH FITNESS CHALLENGE

The Board of Health meeting had a different format this evening. Everyone met in the Haworth Library Conference Room to learn about the 2018 Fitness Challenge and to sign up.

Dr. Eigen introduced each provider and they gave their presentation. A company which sold healthy prepared meals and desserts talked about their products and services and provided samples of everything.

After the sign-up, Dr. Eigen invited the attendees to stay and talk to the providers. The Board members adjourned to the Library area. It was decided to have a brief meeting since the other meeting ran over one hour.

Dr. Eigen called the meeting to order and upon roll call, the above members were present. Drs. Bednarek and Cohen gave notice that they would not be able to attend.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

In essence, the following transpired.

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ACCEPTANCE OF THE MINUTES

The minutes of the February 2018 were reviewed.

Dr. Li moved to accept the minutes as presented, subject to the rights of absent members to correct statements directly attributed to them.

Seconded by Mrs. Paller and unanimously carried.

HAWORTH FITNESS CHALLENGE

There was discussion about the great turn out for the sign-up this evening. Dr. Eigen talked about the other providers' services which she was looking into.

BOARD MEMBERS

There was discussion and it was noted that there was miscommunication about whether Dr. Bednarek wished to continue as a member of the Board.

It was noted that he will continue his tenure on the Board and was absent this evening because he was not able to make it to the meeting in time.

There being no further business, Dr. Kaufman moved to adjourn.

Seconded by Mrs. Paller and unanimously carried.

Respectfully submitted,


Dolores Fazio O'Dowd

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