

Reorganization meeting of the Haworth Board of Health on February 13, 2019, at the Municipal Center.

Present: Karen Eigen, M.D., President  
Damien Davis, M.D.  
Gregory Kaufman, M.D.  
Jennie Li, M.D.  
Nancy Polifroni, R.N.  
Gina Tomachco  
  
Lou Apa, Sanitarian  
Janet Guenego, Council Liaison

Absent: Karl Bednarek, M.D.  
Barbara Paller, EMT

Councilwoman Guengo took the Chair and the meeting was called to order. Upon roll call, the above members were present. Mrs. Paller and Dr. Bednarek gave notice that they would not be able to attend this meeting.

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

In essence, the following transpired.

### **REORGANIZATION**

Councilwoman Guenego entertained a motion for 2019 nominations.

#### **President**

Dr. Li moved to nominate Dr. Eigen for President.

Seconded by Dr. Kaufman and upon voice vote was unanimously carried.

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Dr. Eigen then took the Chair.

Vice President

Dr. Eigen moved to nominate Dr. Jennie Li for Vice President.

Seconded by Dr. Davis and upon voice vote was unanimously carried.

Secretary

Dr. Kaufman moved to nominate Mrs. Paller for Secretary.

Seconded by Dr. Li and upon voice vote was unanimously carried.

Treasurer

Dr. Li moved to nominate Dr. Kaufman for Treasurer.

Seconded by Dr. Eigen and upon voice vote was unanimously carried.

Recording Secretary

Dr. Li moved to nominate Mrs. O'Dowd as Recording Secretary.

Seconded by Dr. Eigen and upon voice vote was unanimously carried.

Sanitarian

Dr. Li moved to nominate Mr. Apa for Sanitarian.

Seconded by Dr. Kaufman and upon voice was unanimously carried.

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Meeting Date

Dr. Eigen moved to keep the meeting date as the second Thursday of each month at 8 p.m. at the Municipal Center.

Seconded by Dr. Kaufman and upon voice vote was unanimously carried.

Notices and Publications

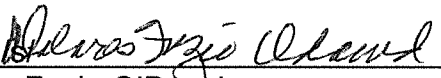
Dr. Kaufman moved to continue to use the same methods for notices and publications.

Seconded by Dr. Li and upon voice vote was unanimously carried.

There being no further business, Mrs. Paller moved to adjourn.

Seconded by Dr. Li and unanimously carried.

Respectfully submitted,

  
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Dolores Fazio O'Dowd