

ROCKAWAY BOROUGH
BOARD OF HEALTH MEETING
January 10, 2012

I. REORGANIZATION MEETING

Called to order at 6:25pm by Mark Caputo, Health Officer.

ROLL CALL:

PRESENT: JACQUELINE KOURY
JEAN RUETER, President
PAT GIANNETTI
CHRISTINE RADZAI
CAROL WILLARD
MARK CAPUTO, HEALTH OFFICER

ABSENT: CYNTHIA RUETER
MELISSA BURNSIDE

CORRESPONDENCE

APPOINTMENT OF TEMPORARY CHAIRPERSON

Motion to approve Mark Caputo as temporary Chairperson was made by JEAN RUETER and seconded by Carol Willard.
ALL IN FAVOR.

A. APPOINTMENT OF Board Members

Cynthia Rueter (3yr term)
Christine Radzai (3yr term)

Motion to approve was made by Carol Willard and seconded by Pat Giannetti.
ALL IN FAVOR.

ELECTION OF 2010 OFFICERS

1. Board of Health President (Newly elected President takes gavel) – Jean Rueter
The motion to approve was made by Pat Giannetti and seconded by Christine Radzai.
ALL IN FAVOR
2. Board of Health Vice President – Pat Giannetti
The motion to approve was made by Jackie Koury and seconded by Carol Willard.
ALL IN FAVOR
3. RESOLUTION: 2010 Secretary Appointment of Secretary – Mark Caputo
The motion to approve was made by Carol Willard and seconded by Christine Radzai.
ALL IN FAVOR
4. RESOLUTION: 2010 Board of Health Meeting Schedule –
The motion to approve was made by Christine Radzai and seconded by Carol Willard.
ALL IN FAVOR
- 5 Official Newspapers of the Board of Health – The Daily Record and The Citizen-
Public meeting notice.
The motion to approve was made by Christine Radzai and Carol Willard.
ALL IN FAVOR.

The motion to adjourn the reorganization meeting was made by Carol Willard and seconded by Christine Radzai to adjourn the meeting. **ALL IN FAVOR . TIME: 6:28pm.**