

ROCKAWAY BOROUGH
BOARD OF HEALTH MEETING
January 8, 2013

I. REORGANIZATION MEETING

Called to order at 6:30pm by Mark Caputo, Health Officer.

ROLL CALL:

PRESENT: JACQUELINE KOURY
JEAN RUETER, President
PAT GIANNETTI
CHRISTINE RADZAI
CYNTHIA RUETER
DEBBIE BERNARDO
MELISSA BURNSIDE

MARK CAPUTO, HEALTH OFFICER

CORRESPONDENCE

APPOINTMENT OF TEMPORARY CHAIRPERSON

Motion to approve Mark Caputo as temporary Chairperson was made by Jean Rueter and seconded by Pat Giannetti.
ALL IN FAVOR.

A. APPOINTMENT OF Board Members

Jean Rueter (3yr term)

Debbie Bernardo (3yr term)

Motion to approve was made by Pat Giannetti and seconded by Jacqueline Koury.
ALL IN FAVOR.

ELECTION OF 2013 OFFICERS

1. Board of Health President (Newly elected President takes gavel) – Cynthia 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 Jean Rueter and seconded by Jacqueline Koury.
ALL IN FAVOR.

3. RESOLUTION: 2013 Secretary Appointment of Secretary – Mark Caputo
The motion to approve was made by Jean Rueter seconded by Christine Radzai.
ALL IN FAVOR

4. RESOLUTION: 2013 Board of Health Meeting Schedule –
The motion to approve was made by Pat Giannetti and seconded by Jacqueline Koury
ALL IN FAVOR

5 Official Newspapers of the Board of Health –The Citizen- Public meeting notice.
The motion to approve was made by Jean Rueter and Jacqueline Koury.
ALL IN FAVOR.

The motion to adjourn the reorganization meeting was made by Jean Rueter and seconded by Debbie Bernardo to adjourn the meeting. ALL IN FAVOR . TIME: 6:45pm.