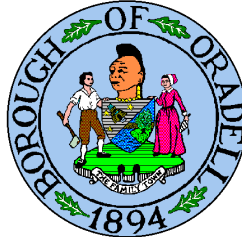


BOROUGH OF ORADELL BOARD OF HEALTH

Tel: (201) 261-8106
Fax: (201) 261-8107
www.oradell.org



355 Kinderkamack Road,
Oradell, New Jersey 07649

Minutes of the Annual Re-Organization Meeting of the Oradell Board of Health January 13, 2020

The January 13, 2020 meeting of the Oradell Board of Health (“OBOH”) was called to order by Dr. Kathleen Dicedue, Chair of the Nominating Committee, at 7:52 pm.

PRESENT: Mrs. Nicole Alvarez, Dr. Kathleen Dicedue, Mrs. Anna Djurdjinovic, Mrs. Janet Schneider, Mrs. Catherine Schmidt, and Ms. Karen DePol (1st Alternate).

ABSENT: Ms. Mary Battaglia, Ms. Donna Viscardi, Dr. Craig Froonjian (2nd Alternate) and Mrs. Miriam Yu, Council Liaison.

UNFINISHED BUSINESS:

- Dr. Dicedue asked if there were any unfinished business items from the prior year; there were none.

NOMINATION OF OFFICERS:

- Dr. Dicedue presented the slate of nominees prepared by the Nominating Committee:

Chair:	Catherine Schmidt
Vice Chair:	Anna Djurdjinovic
Secretary:	Mary Battaglia

- Dr. Dicedue asked if there were any other nominations; there were none. Nominations were moved to close and Ms. DePol and seconded by Mrs. Alvarez, respectively. Dr. Dicedue then conducted voting, resulting in unanimous approval of the slate.

OTHER APPROVALS:

Dr. Dicedue read the following slate of positions:

- Mr. Hansel Asmar, Health Officer, Bergen County Department of Health Services, to serve in the capacity of Health Officer for the Borough of Oradell.
- Ms. Sarah Jacob, MPH, CHES[®], CMR, as Registrar of Vital Statistics
- Ms. Tina Duddie, as Deputy Registrar of Vital Statistics

The slate was moved by Mrs. Schmidt and seconded by Dr. Dicedue; members voted unanimously to accept the slate.

ANNOUNCEMENT OF 2020 OBOH MEETING SCHEDULE:

- Dr. Dicedue announced that the meetings of the OBOH are typically held on the second Monday of each month, excluding July and August, and will be distributed via email to members.

ADJOURNMENT:

- Since there was no further business to be discussed, Mrs. Schmidt moved that the January 13, 2020 Re-Organization Meeting of the Oradell Board of Health be adjourned at 7:56 pm; motion seconded by Mrs. Djurdjinovic. Voting: all in favor, none opposed.

Respectfully submitted,
Kathleen Dicedue, DNP
Chair, Nominating Committee
Oradell Board of Health