

**MINUTES
REGULAR MEETING
of the
SUMMIT BOARD OF HEALTH**

**Monday Evening – May 20, 2019
7:00 P.M.
Summit City Hall (Large Conference Room)
2nd Floor**

The Meeting was called to order at 7:12 p.m. by Ms. Megan Avallone, Acting Board Secretary.

Ms. Avallone read the following Meeting Notice: “Adequate notice of this Meeting has been provided by the Secretary of the Board of Health by the preparation of the Annual Notice of Meeting Dates which set forth the date, time and place of this Meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting Meeting notices.”

PRESENT ON ROLL CALL: Mr. John Staunton; Dr. Thomas Giusto; Dr. Robert Slama and Dr. Hemant Kairam—via telephone. Also present: Megan Avallone, Health Officer, George Kornias, REHS and Bridget Colendenski, PHN.

ABSENT ON ROLL CALL: Dr. Audrey Romero; Mrs. Mary Beth Cahill and Mrs. Barbara Plyer.

APPROVAL OF MINUTES: Tabled

REVIEW OF BILLS: Tabled


DEPARTMENT REPORTS: The departmental reports were reviewed and ordered filed as presented.

OLD BUSINESS:

Ordinance #1-2019—Mr. Staunton presented **Ordinance #1-2019-Amending the Sanitary Code Fee Schedule**. A motion to accept the proposed changes to the Sanitary Code Fee Schedule was made by Dr. Giusto and seconded by Dr. Slama and unanimously approved by all members present. Roll call vote taken: Mr. Staunton—Aye; Dr. Giusto—Aye; Dr. Slama—Aye and Dr. Kairam—Aye.

ADJOURNMENT: There being no further business a motion by Dr. Giusto was made at 7:16 P.M., seconded by Dr. Slama, and unanimously approved by all members present.

Respectfully submitted,


Megan Avallone, Acting Board Secretary