CALL TO ORDER
OPENING STATEMENT
ROLL CALL
PUBLIC COMMENT/STAFF COMMENT
OATH OF OFFICE - Joan Harris & Dr. John Salaki
ELECTIONS OF OFFICERS
President
Motion (1)
(2)
Vice President
Motion (1)
(2)
REORGANIZATION ASSIGNMENTS: AS LISTED FROM 2015
• Boarding Houses for children, day camps, boarding camps and communicable disease - Dr. John Salaki
• Eating Establishments, food retailers, schools – Jennifer Asay
• Liaison with Sewerage Authority – Carol Bianchi
• Health Program Coordinator, Environmental Protection- Dr. Mona Birk
• Landfill, water, septic system and wells – Dr. Christopher Hunt
• Rabies Control – Joan Harris
• Vital Statistics – Dr. Elizabeth Korn
• Personnel Committee - President of the Board of Health and two (2) Members – Dr. Elizabeth Korn & Dr. Christopher Hunt

Motion to approve Reorganization Assignments:
(1)
(2)
SCHEDULE OF BOARD OF HEALTH MEETINGS – See attached
Motion to accept dates of the 2016 BOH Meetings:
(1)
(2)
OFFICIAL NEWSPAPERS:
Board President declared The Bernardsville News, be named the official newspaper with the secondary newspapers being: The Courier News, Bridgewater; and The Daily Record, of Morristown.
Motion to accept declaration of Newspapers:
(1)
(2)

RESOLUTION 1:16 Authorizing the award of a Professional Services Contract with Paula J. DeBona, Esq. as legal counsel.
Motion to adopt Resolution 1:16 (1)
(2)

RESOLUTION 2:16 Appointments of Health Department Personnel:

APPOINTMENTS
Health Officer/Health Educator/ Youth Services Coordinator/Registrar Lucy A. Forgione
Deputy Registrar Deirdre Vogel
Alternate Deputy Registrar Gindy McCarthy
Senior Environmental Health Specialist Tricia Cowell
Registered Environmental Health Specialist Joel Coyne
Registered Environmental Health Specialist Vanessa Freire
Health Educator/Community Program Coordinator Kaitlin Kordusky
Health Educator/Youth Services Coordinator Asst./ Cheryl Komline
Public Health Nutritionist

Motion to adopt Resolution 2:16 (1)
(2)

RESOLUTION 3:16 The Health Officer has authority to apply for any and all grants that are in the best interest of the Board of Health.
Motion to adopt Resolution 3:16 (1)
(2)

RESOLUTION 4:16 The Health Officer has authority to execute contracts with providers.
Motion to adopt Resolution 4:16 (1)
(2)

RESOLUTION 5:16 Authorizing the Award of a Professional Services Contract to VNA of Somerset Hills.
Motion to adopt Resolution 5:16 (1)
(2)

RESOLUTION 6:16 Adopting the Township’s Employee Handbook.
Motion to adopt Resolution 6:16 (1)
(2)
RESOLUTION 7:16 Authorizing the Award of a Professional Services Contract to Vesna Nikodijevic, M.D. of Bernardsville Pediatrics. Motion to adopt Resolution 7:16  

ADJOURNMENT  
Motion:  

(2)