

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
ANNUAL MEETING
APRIL 12, 2018
AGENDA**

OPENING STATEMENT

**ROLL CALL
PUBLIC COMMENT
STAFF COMMENT**

MINUTE APPROVAL

Regular Meeting January 18, 2018

Motion (1)

(2)

Roll Call

Reorganization Meeting January 18, 2018

Motion to approve (1)

(2)

Roll Call

Regular Meeting February 15, 2018

Motion (1)

(2)

Roll Call

Executive Session February 15, 2018

Motion to approve (1)

(2)

Roll Call

HEALTH EDUCATOR REPORT (FEB & MAR)

Motion (1)

(2)

All in favor

HEALTH OFFICERS REPORTS (FEB & MAR)

Health Report

Animal Control Report

Vital Statistics Report

Motion (1)

(2)

All in favor

OLD BUSINESS

Annual Report

No Smoking in Parks Ordinance – Discussion Continued

NEW BUSINESS

Resolution 9:18 - Resolution of Change from Temporary Part-Time to Regular Part-Time Status -Sybil Rainey —Registered Environmental Health Specialist (REHS) Bernards Township Health Department

Motion to approve (1)

(2)

Roll Call

Resolution 10:18 – Resolution of Commendation for Vesna Nikodijevic, M.D. In Recognition of Outstanding Child Health Conference (CHC) Services to Bernards Township and Contracting Municipalities

Motion to approve (1)

(2)

Roll Call

Kaitlin Cartoccio, Community Program Coordinator & Health Educator – Presentation on juuling/vaping and Mental Health First Aid Training

EXECUTIVE SESSION – Resolution BH 11:18 - CLOSED SESSION: Litigation with Mendham Township

Motion (1)

(2)

Roll Call

STAFF COMMENT

BOARD COMMENT

ADJOURNMENT

Motion (1)

(2)

All in favor