CALL TO ORDER

OPENING STATEMENT

ROLL CALL

PUBLIC COMMENT/STAFF COMMENT

OATH OF OFFICE
Jennifer Asay
Dr. Elizabeth Korn
Karen Ellis – Fulfilling the unexpired term of Nick Xu

ELECTIONS OF OFFICERS
President
Motion (1)
(2)
Roll Call

Vice President
Motion (1)
(2)
Roll Call

REORGANIZATION ASSIGNMENTS: AS LISTED FROM 2019
- 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 – Nick Xu
- Health Program Coordinator, Environmental Protection- Dr. Mona Birk
- Landfill, water, septic system and wells – Jim Baldassare
- Rabies Control – Joan Harris
- Vital Statistics – Dr. Elizabeth Korn
- Personnel Committee - President of the Board of Health and two (2) Members – Dr. Elizabeth Korn & Jennifer Asay

Motion to approve Reorganization Assignments:
(1)
(2)
Roll Call
**SCHEDULE OF BOARD OF HEALTH MEETINGS**

<table>
<thead>
<tr>
<th>JANUARY 16, 2020</th>
<th>FEBRUARY 13, 2020</th>
<th>MARCH 12, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Reg &amp; ReOrg)</td>
<td>(Annual Meeting)</td>
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**APRIL 16, 2020**

**SEPTEMBER 17, 2020  2020**

Motion to accept dates of the 2020 BOH Meetings:
1.  
2.  
Roll Call

**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.  
Roll Call

**RESOLUTION 1:20** Authorizing the award of a Professional Services Contract with Paula J. DeBona, Esq. as legal counsel.

Motion to adopt Resolution 1:20 (1)

(2)
Roll Call

**RESOLUTION 2:20** Appointments of Health Department Personnel:

**APPOINTMENTS**

<table>
<thead>
<tr>
<th>Health Officer/Health Educator/ Youth Services Coordinator/Registrar</th>
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<tbody>
<tr>
<td>Lucy A. Forgione</td>
</tr>
</tbody>
</table>

Deputy Registrar

Alternate Deputy Registrar

Senior Environmental Health Specialist

Registered Environmental Health Specialist

Registered Environmental Health Specialist

Health Educator/Community Program Coordinator

Health Educator/Youth Services Coordinator Asst./ Public Health Nutritionist

Deirdre Vogel

Gindy McCarthy

Tricia Cowell

Nancy Dowd

Vacant

Kaitlin Cartoccio

Cheryl Komline

Motion to adopt Resolution 2:20 (1)

(2)
Roll Call

**RESOLUTION 3:20** 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 3:20 (1)

(2)
Roll Call
RESOLUTION 4:20 The Health Officer has authority to execute contracts with providers.
Motion to adopt Resolution 4:20 (1)
(2)
Roll Call

RESOLUTION 5:20 Authorizing the Award of a Professional Services Contract to VNA of Somerset Hills.
Motion to adopt Resolution 5:20 (1)
(2)
Roll Call

RESOLUTION 6:20 Adopting the Township’s Employee Handbook.
Motion to adopt Resolution 6:20 (1)
(2)
Roll Call

ADJOURNMENT
Motion: (1)
(2)