TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
DECEMBER 1, 2016

Call To Order
Board of Health President John Salaki, MD, called the meeting to order at 8:10 PM at the Board of Health Building, 262 South Finley Avenue, Basking Ridge, NJ, and read the open public meetings statement in accordance with the law.

Roll Call
Present: Jennifer Asay, Carol Bianchi, Dr. Mona Birk, Dr. Elizabeth Korn, Dr. John Salaki
Absent: Joan Harris, Dr. Christopher Hunt
Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Katherine Santner, Student Intern and Deirdre Vogel, Recording Secretary

Public Comment: John Cirignano introduced himself as a Ridge High School Student, fulfilling an assignment to attend a Board of Health meeting for history class. Katherine Santner introduced herself as an intern for the Health Department currently attending Rutgers.

Staff Comment: Lucy Forgione commented that Katherine Santner was present at the meeting to address any questions or concerns about the no smoking ordinance that will be discussed later in the meeting.

Approval of Minutes
The minutes from the October 20, 2016 Regular Meeting were reviewed and approved with a motion by Dr. Birk and seconded by Jennifer Asay.
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Abstain, Dr. Birk – Yes, Dr. Korn - Abstain, Dr. Salaki – Yes

The minutes from the October 20, 2016 Executive Session were reviewed and approved with a motion by Jennifer Asay and seconded by Dr. Birk.
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Abstain, Dr. Birk – Yes, Dr. Korn - Abstain, Dr. Salaki – Yes

Health Educator Report – The Health Educator Report for October and November was reviewed and discussed.

Health Officer’s Reports - The Health Officer’s reports for October and November were reviewed and discussed.

A motion to approve all reports was made by Dr. Birk, and seconded by Jennifer Asay.
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Korn - Yes, Dr. Salaki – Yes
Old Business: Discussion continued on the issue of smoke free parks and recreational areas in Bernards Township. Paula DeBona provided a sample ordinance and explained the contents of the ordinance which was reviewed by the board members. The members were in agreement that this was an important health issue and a recommendation should be made to the Township Committee to adopt such an ordinance.

Motion to submit a recommendation to the Township Committee to adopt an ordinance prohibiting smoking in Parks and Recreational areas was made by Dr. Korn and seconded by Dr. Birk.
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Abstain, Dr. Birk – Yes, Dr. Korn - Yes, Dr. Salaki – Yes

Lucy will present the idea at a future Township Committee meeting.

New Business:

Resolution 17:16 – Executive Session
Contract, Attorney Client Privilege – Litigation, Mendham Township
Motion to accept Resolution 17:16 was made by Jennifer Asay, seconded by Dr. Birk
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Korn - Yes, Dr. Salaki – Yes

Paula DeBona, Board Attorney, excused herself from the meeting at 8:45 PM.

The Board entered into closed session at 8:45 PM

The regular meeting reconvened at 9:07 PM.

Paula DeBona, Esq. returned to the meeting.

Resolution 18:16 - Award of Change Order # 1 for Special Counsel- Board of Health Bernards Township - Awarded to Timothy P. Beck, Partner of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., for an additional amount of $4,000.00 for a new not to exceed amount of $8,000.00.
Motion to accept Resolution 18:16 was made by Dr. Birk, seconded by Dr. Korn
Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Korn - Yes, Dr. Salaki – Yes

Staff Comment: None

Board Comment: None

There being no further business to discuss, a motion was made by Jennifer Asay, seconded by Dr. Birk to adjourn the meeting at 9:12 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary