

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
ANNUAL MEETING MINUTES
FEBRUARY 16, 2017**

Call To Order

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, Joan Harris, Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki

Absent: Dr. Mona Birk

Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq., and Deirdre Vogel, Recording Secretary

Public Comment: Mai Chan-Liston introduced herself and was attending the meeting out of an interest in public health and her community.

Staff Comment: Lucy Forgione brought attention to the Annual Report in each Board Member's meeting packet explaining that it was basically the year in review. Lucy and Dr. Salaki asked the members to review the report which will be placed on the March agenda for discussion.

Approval of Minutes

The minutes from the December 1, 2016 Regular Meeting were reviewed and approved with a motion by Dr. Korn, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Joan Harris – Abstain, Dr. Hunt – Abstain, Dr. Korn – Yes, Dr. Salaki - Yes

The minutes from the December 1, 2016 Executive Session were reviewed. A motion to amend the minutes was made by Jennifer Asay, seconded by Joan Harris.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Joan Harris – Abstain, Dr. Hunt – Abstain, Dr. Korn – Yes, Dr. Salaki - Yes

The minutes were approved as amended for content only with a motion by Dr. Korn and seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Joan Harris – Abstain, Dr. Hunt – Abstain, Dr. Korn – Yes, Dr. Salaki - Yes

Health Educator Report – The Health Educator Report was reviewed and discussed. A motion to approve the Health Educator Report was made by Jennifer Asay, seconded by Dr. Korn. All were in favor.

Health Officers Reports - The Health Report, Animal Control Officer’s Report and Vital Statistics Report were reviewed and discussed. A motion to approve the Health Officers Reports was made by Dr. Korn, and seconded by Joan Harris. All were in favor

Old Business -None

New Business: Review of Annual Report

Resolution 13:17 – Executive Session

Contract, Attorney Client Privilege – Litigation, Mendham Township
Motion to accept Resolution 11:17 was made by Joan Harris, seconded by Dr. Birk.
Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki - Yes

Paula DeBona, Board Attorney, excused herself from the meeting at **9:05 PM**.

The Board entered into closed session at **9:06 PM**

The regular meeting reconvened at **9:23 PM**.

Staff Comment: None

Board Comment: None

There being no further business to discuss a motion was made by Carol Bianchi, seconded by Dr. Korn to adjourn the meeting at **9:23 PM**. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary