

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
MARCH 16, 2017**

**Call To Order**

President John Salaki, MD called the meeting to order at 8:02PM 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, Dr. Mona Birk, Joan Harris, Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki

Absent: Carol Bianchi

Also Present: Lucy A. Forgione, Health Officer and Attorney Paula J. DeBona, Esq.

**Public Comment:** None

**Staff Comment:** Lucy shared the regrets of Board of Health Secretary, Deirdre Vogel for not being able to attend the meeting.

**Approval of Minutes**

The minutes from the January 12, 2017 Regular Meeting were reviewed and approved with a motion by Dr. Birk, seconded by Joan Harris.

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

The minutes from the January 12, 2017 Reorganization Meeting were reviewed and approved with a motion by Dr. Birk, seconded by Joan Harris.

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

The minutes from the January 12, 2017 Executive Session were reviewed and approved for content only with a motion by Jennifer Asay, seconded by Joan Harris.

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

The minutes from the February 16, 2017 Regular Meeting were reviewed and approved with a motion by Jennifer Asay, seconded by Joan Harris.

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

The minutes from the February 16, 2017 Executive Session were reviewed and approved for content only with a motion by Jennifer Asay, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Abstain, Joan Harris – Yes, Dr. Hunt – Yes, 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. Birk. 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 Jennifer Asay, and seconded by Dr. Hunt. All were in favor

**Old Business – Annual Report** - Dr. Salaki stated he found the Annual Report to be very complete and well drafted.

**New Business:** None

**Resolution 13:17 – Executive Session**

Contract, Attorney Client Privilege – Litigation, Mendham Township

Motion to accept Resolution 13:17 was made by Jennifer Asay, seconded by Joan Harris.

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 8:36 PM.

The Board entered into closed session at 8:37 PM

The regular meeting reconvened at 8:54 PM.

**Staff Comment:** None

**Board Comment:** Dr. Salaki encouraged the board members to take advantage of some of the upcoming programs the Health Department offers.

There being no further business to discuss a motion was made by Jennifer Asay, seconded by Dr. Birk to adjourn the meeting at 8:55 PM. All were in favor.

Respectfully submitted,

Lucy A. Forgione, Health Officer