

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JUNE 1, 2017**

Call To Order

Board President John Salaki, MD called the meeting to order at 7:05 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, Dr. Mona Birk, Joan Harris , Dr. Elizabeth Korn, Dr. Christopher Hunt, Dr. John Salaki

Absent: Carol Bianchi

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

Public Comment: Larissa Sweetman of Bridgewater, NJ introduced herself.

Staff Comment: None

RESOLUTION 17:17 - Executive Session

Contract, Attorney Client Privilege – Litigation, Mendham Township

Motion to accept Resolution 17:17 was made by Jennifer Asay, seconded by Dr. Hunt.

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

The Board went into closed session at 7:07 PM

The regular meeting reconvened at 8:09 PM.

Dr. Salaki exited the meeting after the closed session.

Jennifer Asay, Vice-President, chaired the remainder of the meeting.

Members of the Public were permitted back in the meeting. Bryce Kirkwood of Ridge High school joined the meeting.

Approval of Minutes

A motion to amend the agenda to include the approval of the Executive Session Minutes from May 11, 2017 was made by Jennifer Asay and seconded by Dr. Hunt. All were in favor.

The minutes from the May, 11, 2017 Regular Meeting were reviewed and approved with a motion by Dr. Hunt and seconded by Dr. Birk.

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

The minutes from the May, 11, 2017 Closed Meeting were reviewed and approved for content only with a motion by Dr. Korn and seconded by Dr. Birk.

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

Health Educator Report & Health Officers Reports – The Health Educator Report and Health officer’s reports for May were reviewed and discussed.

A motion to approve reports was made by Dr. Korn, and seconded by Jennifer Asay.

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

Old Business: Adoption of Salary Ordinance BH: 99

ORDINANCE BH: 99

AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS FIXING RANGES FOR THE COMPENSATION OF CERTAIN EMPLOYEES OF THE TOWNSHIP OF BERNARDS HEALTH DEPARTMENT

Motion to read Ordinance BH: 99 by title on second reading was made by Dr. Korn, seconded by Joan Harris.

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

Public hearing opened. No member of the public commented.
Public hearing closed.

Motion to adopt Ordinance BH: 99 on second reading was made by Jennifer Asay seconded by Dr. Hunt.

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

New Business:

RESOLUTION 16:17 – A Resolution Establishing Salaries for various positions in the Health Department

Dr. Birk motioned to approve Resolution BH 9:16 establishing salaries for various positions in the Health Department. The motion was seconded by Joan Harris.

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

Staff Comment: None

Board Comment: None

There being no further business to discuss, a motion was made by Dr. Korn, seconded by Dr. Birk to adjourn the meeting at 8:20PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary