

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JANUARY 18, 2018**

Call To Order

President, John Salaki, MD called the meeting to order at 8:17 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: James Baldassare, Dr. Elizabeth Korn, Dr. John Salaki, Nick Xu

Absent: Jennifer Asay, Dr. Mona Birk, Joan Harris,

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

Public Comment: None

Staff Comment: Jim Baldassare and Nick Xu both expressed their interest in learning more about the Board of Health and Health Department.

Approval of Minutes

The minutes of the December 7, 2017 regular session & executive session were tabled to the February meeting due to a lack of quorum. On motion by Dr. Korn, seconded by Jim Baldassarre, all were in favor.

Health Educator Report – The Health Educator Report was reviewed and discussed.

A motion to approve the Health Educator Report was made by Dr. Korn, and seconded by Jim Baldassare. All were in favor.

Health Officers Reports - The Health Report, Animal Control Officers 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 Jim Baldassare. All were in favor.

Old Business: The discussion on smoke free parks was tabled until the February meeting.

New Business: None

Staff Comment: Lucy Forgione thanked the Board of Health members for participating in this meeting especially Dr. Korn for being available by phone.

Board Comment: Dr. Salaki welcomed the new members to the Board. Dr. Salaki also spoke about Dr. Hunt and acknowledged his valuable contributions to the Board of Health for the past eight years and expressed his good wishes to him.

There being no further business to discuss a motion was made by Jim Baldassare, seconded by Nick Xu to adjourn the meeting at 8:42PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary