

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JUNE 14, 2018**

Call To Order

Board Vice President Jennifer Asay called the meeting to order at 8:00 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 (8:13), Dr. Elizabeth Korn, Nick Xu

Absent: Jim Baldassare, Dr. John Salaki

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

Public Comment:

Staff Comment: Lucy Forgione commented that this is the last meeting until September.

Approval of Minutes

The minutes from the May 17, 2018 Regular Meeting were reviewed and approved with a motion by Joan Harris, seconded by Dr. Korn.

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

The minutes from the May 17, 2018 Closed Meeting were reviewed and approved for content only with a motion by Dr. Korn, seconded by Joan Harris.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Abstain, Joan Harris – Yes, Dr. Korn – Yes, Nick Xu – 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, seconded by Dr. Birk.

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

Old Business: Adoption of Salary Ordinance BH:101

ORDINANCE BH:101

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:101 by title on second reading was made by Joan Harris, seconded by Dr. Birk.

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

Public hearing opened. No member of the public was present.
Public hearing closed.

Motion to adopt Ordinance BH:101 on second reading was made by Mona Birk, seconded by Joan Harris

Roll Call: Jennifer Asay – Yes, Jim Baldassare – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Nick Xu – Yes

New Business:

RESOLUTION 13:18 – A Resolution establishing salaries for various positions in the Health Department

Dr. Korn motioned to approve Resolution BH 13:18, seconded by Joan Harris.

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

RESOLUTION 14:18 – Resolution to authorize a settlement in litigation with the Board of Health of Mendham and the Township of Mendham

Joan Harris motioned to approve Resolution BH 14:18, seconded by Dr. Korn.

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

Staff Comment: Lucy Forgione invited Board Members to an event to be held at the Hillsborough Township Municipal Complex on June 28th entitled A “World Café” Community Listening Session focused on identifying and evaluating the underserved population. Lucy also let the Board Members know that prior to this evening’s Board of Health Meeting a Somerset Hills Advisory Meeting was conducted with Board of Health Presidents from Bernardsville and Peapack Gladstone in attendance.

Board Comment: None

There being no further business to discuss, a motion was made by Joan Harris, seconded by Dr. Birk to adjourn the meeting at 8:32PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary