

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REORGANIZATION MEETING**

JANUARY 14, 2010

AGENDA

CALL TO ORDER

OPENING STATEMENT

ROLL CALL

PUBLIC COMMENT/STAFF COMMENT

**OATH OF OFFICE – Dr. Mona Birk
- Dr. Albert Pizzale
- Dr. John Salaki
- Mary Pavlini**

ELECTIONS OF OFFICERS

President

Vice President

Motion (1)

(2)

REORGANIZATION ASSIGNMENTS: AS LISTED FROM 2009

**-Board Houses for children, day camps, boarding camps and communicable disease –
Dr. John Salaki**

-Eating Establishments, food retailers, schools –Mary Pavlini

-Liaison with Sewerage Authority –Sarah Fenton

-Health Program Coordinator, environmental protection- Dr. Mona Birk

-Landfill, water, septic system and wells – Dr. Albert Pizzale

-Rabies Control-Dr. Christopher Hunt

-Vital Statistics – Rebecca Hyde

**-Personnel Committee President of the Board of Health and two (2) Members – Dr.
Albert Pizzale, President, Sarah Fenton, Dr. John Salaki**

Motion (1)

(2)

SCHEDULE OF BOARD OF HEALTH MEETINGS – See attached

Motion (1)

(2)

OFFICIAL NEWSPAPERS:

Board President - declared The Bernardsville News, be named the official newspaper with the secondary newspapers being: The Courier News, Bridgewater; and The Daily Record, of Morristown.

**Motion (1)
(2)**

RESOLUTION #1:10 Board of Health of the Township of Bernards desires to retain legal counsel with Paula J. DeBona, Esq.

**Motion (1)
(2)**

RESOLUTION #2:10 Appointments of Health Department Personnel:

APPOINTMENTS

Health Officer/Registrar	Lucy A. Forgione
Board of Health Secretary/Deputy Registrar	Denise Paternoster
Alternate Deputy Registrar	Marie LaMaire

Senior Environmental Health Specialist -	Cynthia Lee
Registered Environmental Health Specialist -	Joel Coyne
Registered Environmental Health Specialist/ Health and Safety Coordinator	Tricia Cowell

**Motion (1)
(2)**

RESOLUTION # 3:10 The Health Officer has authority to apply for any and all grants that are in the best interest of the Board of Health

**Motion (1)
(2)**

RESOLUTION # 4:10 The Health Officer has authority to execute contracts with providers.

**Motion (1)
(2)**

RESOLUTION # 5:10 The Board of Health of the Township of Bernards wishes to enter into a contract to provide physician services and health education for the Child Health Conference to the Board of Health of Long Hill Township

**Motion (1)
(2)**

RESOLUTION # 6:10 The Board of Health of the Township of Bernards wishes to enter into a contract to provide local public health services to the Board of Health of Long Hill Township for a one year term to commence January 1, 2010 and terminate December 31, 2010.

**Motion (1)
(2)**

RESOLUTION # 7:10 Authorizing the Award of a Professional Services Contract

**Motion (1)
(2)**

RESOLUTION # 8:10 The Board of Health of the Township of Bernards desires to retain a physician to provide physician services for the Child Health Conference Clinics

Motion (1)

(2)

ADJOURNMENT