

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
MEETING MINUTES  
OCTOBER 12, 2017**

**Call To Order**

Board of Health 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, Carol Bianchi, Joan Harris (8:10), Dr. John Salaki

Absent: Dr. Christopher Hunt, Dr. Elizabeth Korn

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

**Public Comment:** None

**Staff Comment:** None

**Approval of Minutes**

A motion to amend the minutes from the September 14, 2017 regular meeting was made by Carol Bianchi, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Salaki – Yes

The amended Minutes from the September 14, 2017 regular meeting were reviewed and approved with a motion by Dr. Birk, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Salaki – Yes

The Minutes from the September 14, 2017 executive session were reviewed and approved for content only with a motion by Dr. Birk, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – 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 Joan Harris.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Joan Harris - Yes, Dr. Salaki – Yes

**Health Reports**

The Health Officer's Report, Animal Control Officer's Report and Vital Statistics Report were reviewed and discussed.

A motion to approve the Health Reports was made by Jennifer Asay, seconded by Joan Harris. All were in favor.

**Old Business: Smoke Free Parks**

Dr. Salaki proposed that the subject be tabled to the December meeting when Dr. Korn could be present.

**New Business: Resolution 20:17**

Resolution 20:17 - Award of Change Order # 3- Awarding Time Extension and Increase of \$16,000.00 for Special Counsel- Board of Health for contractual issues with the Board of Health of the Township of Mendham to Timothy P. Beck, Partner of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., for a new not to exceed amount of \$32,000.00

Motion to approve Resolution 20:17 was made by Joan Harris, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Joan Harris - Yes, Dr. Salaki – Yes

**Introduction of Ordinance BH:100****First Reading of Ordinance BH:100 – AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS PROVIDING FOR THE LICENSING AND INSPECTION OF BODY ART ESTABLISHMENTS, INSPECTIONS OF YOUTH CAMPS AND AMENDING AND SUPPLEMENTING CERTAIN FEES REQUIRED FOR LICENSES, PERMITS, INSPECTIONS AND VITAL STATISTICS RECORDS**

Board Secretary read the ordinance by title. Motion to introduce Ordinance BH: 100 on first reading was made by Joan Harris, seconded by Dr. Birk.

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

Discussion ensued regarding Ordinance BH:100.

Motion to pass Ordinance BH: 100 on first reading was made by Jennifer Asay, seconded by Joan Harris.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Joan Harris - Yes, Dr. Salaki – Yes

**RESOLUTION 21:17 - Executive Session - Interlocal Contracts**

Motion to approve Resolution 21:17 was made by Jennifer Asay, seconded by Joan Harris.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Joan Harris - Yes, Dr. Salaki – Yes

The Board entered into closed session at 8:35PM.

The regular meeting reconvened at 8:45 PM.

**Staff Comment:** None

**Board Comment:** None

There being no further business to discuss, the meeting ended at 8:47PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary