

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
OCTOBER 11, 2018**

Call To Order

Board President John Salaki, MD 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, Jim Baldassare, Dr. Mona Birk, Dr. Elizabeth Korn, Dr. John Salaki

Absent: Joan Harris, Nick Xu

Also Present: Lucy A. Forgione, Health Officer; Attorney Paula DeBona, Esq.; Deirdre Vogel, Recording Secretary; Melissa Connolly, Basking Ridge and Anneliese Silverman , Basking Ridge

Public Comment: Melissa Connolly and Anneliese Silverman introduced themselves to the Board.

Staff Comment:

Approval of Minutes

The minutes from the September 13, 2018 Regular Meeting were tabled to the December meeting due to a lack of quorum.

Health Educator Report & Health Officers Reports – The Health Educator Report and Health Officer's Reports for September were reviewed and discussed. Lucy shared flyers pertaining to upcoming Health Department programs.

A motion to approve reports was made by Jennifer Asay, seconded by Dr. Birk. All were in favor.

Old Business: Dr. Korn inquired as to whether the Health Department would have involvement in the State's roll out of the Smoke Free Parks Policy in January of 2019. Lucy Forgione will make some inquiries and report at the December Meeting.

New Business: None

Staff Comment: None

Board Comment: Dr. Salaki shared his knowledge of a polio-like illness emerging in several states including New Jersey called Acute Flaccid Myelitis.

There being no further business to discuss, a motion was made by Jim Baldassare, and seconded by Jennifer Asay to adjourn the meeting at 8:40PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary