

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
APRIL 11, 2019**

**Call To Order**

President, John Salaki, MD called the meeting to order at 8:00PM 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: Joan Harris, Dr. Christopher Hunt (via phone), Dr. Elizabeth Korn, Dr. John Salaki

Absent: Jennifer Asay, Dr. Mona Birk, Nick Xu

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

**Public Comment:** None

**Staff Comment:** None

**Approval of Minutes**

The minutes from the March 14, 2019 Regular Meeting were tabled until the April meeting due to lack of a quorum.

**Health Educator Report and Health Officers Reports** – The Health Educator Report and Health Officers Reports for March were reviewed and discussed.

A motion to approve the Health Educator & Health Officers Reports was made by Dr. Korn, seconded by Joan Harris. All were in favor.

**Old Business: Health Department Accreditation**

Lucy Forgione explained the preliminary steps to initiate the Public Health Accreditation Board Accreditation process. Cheryl Komline has been working on ensuring that many of the procedural requirements are in place. This is a prerequisite to applying. It is important to have a dedicated employee, familiar with the intricacies of the Health Department to ensure success. Dr. Korn made a motion, seconded by Joan Harris to fully support hiring Cheryl Komline in 2020 to work 8 – 10 hours a week solely on PHAB Accreditation. All were in Favor.

**New Business - Introduction of Ordinance BH:102 - AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS AMENDING AND SUPPLEMENTING CHAPTERS BH:4, INDIVIDUAL AND SEMIPUBLIC WATER SUPPLY CODE AND BH:8, INDIVIDUAL SEWAGE DISPOSAL SYSTEM CODE OF NEW JERSEY**

Dr. Salaki read the ordinance by title. Motion to introduce Ordinance BH:102 on first reading was made by Dr. Korn, seconded by Dr. Hunt.

Roll Call: Joan Harris – Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes  
Ordinance was discussed.

Motion to pass Ordinance BH:102 on first reading was made by Dr. Korn, seconded by Joan Harris.

Roll Call: Joan Harris – Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

**Staff Comment:** Lucy Forgione distributed information related to Alzheimer's Care received from Jeff Knapp, a local Attorney.

**Board Comment:** None

There being no further business to discuss, a motion was made by Joan Harris, seconded by Dr. Korn to adjourn the meeting at 8:40PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary