

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
SPECIAL MEETING MINUTES
MARCH 19, 2020**

Call To Order

President, John Salaki, MD called the meeting to order at 5:00 PM via conference call and read the open public meetings statement in accordance with the law.

Roll Call

Present: Dr. Mona Birk, Karen Ellis, Joan Harris, Dr. Christopher Hunt, Dr. John Salaki

Absent: Jennifer Asay and Dr. Elizabeth Korn

Also Present: Lucy Forgione, Health Officer and Deirdre Vogel, Board of Health Secretary

Public Comment: None

Staff Comment: Lucy Forgione shared updates on COVID-19.

Old Business:

Second Reading of Ordinance BH: 105 - Amendment of The Revised Ordinances of the Board of Health of the Township of Bernards, County of Somerset, State of New Jersey with the addition of a new Chapter, entitled "Chapter BH:18, Control of Communicable Disease"

Dr. Salaki read the ordinance by title. Motion to read Ordinance BH:105 on second reading was made by Dr. Hunt, seconded by Dr. Birk.

Roll Call: Dr. Birk – Yes, Karen Ellis – Yes, Joan Harris – Yes, Dr. Hunt – Yes, Dr. Salaki – Yes

Public Hearing was opened. There being no public present the hearing was closed.

Motion to adopt Ordinance BH:105 was made by Dr. Birk, seconded by Dr. Hunt.

Roll Call: Dr. Birk – Yes, Karen Ellis – Yes, Joan Harris – Yes, Dr. Hunt – Yes, Dr. Salaki – Yes

Staff Comment:

Board Comment:

There being no further business to discuss a motion was made by Joan Harris seconded by Dr. Hunt to adjourn the meeting at 5:50 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary