

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
SEPTEMBER 17, 2020**

Call To Order

Board President Dr. John Salaki called the meeting to order at 6:05PM at One Collyer Lane, Basking Ridge, NJ and read the open public meetings statement in accordance with the law.

Roll Call

Present: Jennifer Asay, Dr. Mona Birk (via phone), Karen Ellis, Dr. Christopher Hunt, Dr. Elizabeth Korn (via phone), Dr. John Salaki
Absent: Joan Harris
Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Deirdre Vogel, Recording Secretary

Public Comment: None

Staff Comment: Lucy Forgione thanked the Board Members for being able to accommodate the change in meeting time and location.

Approval of Minutes

The minutes from the June 11, 2020 Regular Meeting were reviewed and approved with a motion by Dr. Birk, seconded by Karen Ellis.

Roll Call: Jennifer Asay – Abstain, Dr. Birk – Yes, Karen Ellis – Yes, Dr. Hunt – Abstain, Dr. Korn – Abstain, Dr. Salaki – Yes

Motion was made by Jennifer Asay, seconded by Karen Ellis to add the Health Educator Report to the Agenda.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Karen Ellis – Yes, Dr. Hunt – Yes, Dr. Korn – Yes, Dr. Salaki – Yes

Health Educator Reports & Health Officers Reports March – August 2020 – The Health Educator Reports & Health Officers Reports were reviewed and discussed.

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

New Business: None

Old Business:

COVID-19 UPDATE:

Lucy Forgione brought the Board up to date on long term care facilities, contact tracing, and school re-opening plans.

RESOLUTION 9:20 – Executive Session

- Interlocal Contracts
- Health Department Personnel Matter

Dr. Salaki read the Resolution in full. Jennifer Asay motioned to approve Resolution BH 9:20, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Dr. Birk – Yes, Karen Ellis – Yes, Dr. Hunt – Yes, Dr. Korn, Dr. – Yes, Salaki – Yes

The Board entered into Executive Session at 6:51PM
The Board returned to the Regular Meeting at 7:47

Jennifer Asay made a motion to hire a replacement for Cheryl Komline who is retiring December 31, 2020 at current job level and within salary range as established by Resolution BH 8:20. Motion was seconded by Dr. Hunt. All were in favor.

Karen Ellis made a motion for the board to send a letter to the Township regarding the autonomous nature of the Board of Health. Motion was seconded by Dr. Birk. All were in favor.

Staff Comment

Board Comment: None

There being no further business to discuss, a motion was made by Dr. Birk, seconded by Karen Ellis to adjourn the meeting at 7:52PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary