

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
ANNUAL MEETING MINUTES  
MARCH 17, 2022**

**Call To Order**

Board President Dr. John Salaki called the meeting to order at 7:02 PM and read the open public meetings statement in accordance with the law.

**Roll Call**

Present: Jennifer Asay, Pat Crane (7:07), Karen Ellis, Matthew Majewski, John Salaki,  
Edward Wang  
Absent: Kelly Brown  
Also Present: Lucy A. Forgione, Health Officer; Board Attorney Paula J. DeBona, Esq.; Deirdre  
Vogel, Recording Secretary

**Public Comment:** No member of the public present

**Staff Comment:** None

**Approval of Minutes**

The minutes from the February 17, 2022, Regular Meeting were reviewed and approved with a motion by Jennifer Asay, seconded by Karen Ellis.

Roll Call: Jennifer Asay – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang – Yes

**Health Educator Reports & Health Officers Reports**

The Health Educator Report & Health Officer's Reports were reviewed and discussed. A motion to approve the Health Educator Report & Health Officers Reports was made by Matthew Majewski, seconded by Karen Ellis. All were in favor.

**Old Business:**

**Adoption of Ordinance BH:109**

**ORDINANCE BH: 109 - An Ordinance of the Board of Health of the Township of Bernards Amending and Supplementing Certain Fees Required for Individual Sewage Disposal Systems and Vital Statistics Records.**

Motion to read Ordinance BH:109 by title on second reading was made by Jennifer Asay, seconded by Pat Crane.

Roll Call: Jennifer Asay – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang – Yes

Public hearing opened. No member of the public present  
Public hearing closed.

Motion to adopt Ordinance BH:109 on second reading was made by Karen Ellis, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang – Yes

**New Business:**

1. 2021 Annual Report

Lucy Forgione reviewed the Annual Report with the Board members, highlighting some of the major accomplishments in 2021. During the review of the Grant section the Board discussed ideas for securing long term funding by looking at local health trends and data to assess what is needed in the Bernards Township community.

2. Covid Update: Dr. Salaki shared an article published by the CDC regarding the National Wastewater Surveillance System used to track the presence of SARS-CoV-2 in wastewater samples.

**Public Comment:** None

**Staff Comment:** None

**Board Comment:** None

There being no further business to discuss, a motion was made by Jennifer Asay, seconded by Karen Ellis to adjourn the meeting at 8:15PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary