

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
JUNE 16, 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: Kelly Brown, Pat Crane, Karen Ellis, Matthew Majewski, Dr. Salaki, Edward Wang
Absent: Jennifer Asay
Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Trish Cowell, Senior Registered Environmental Health Specialist and Deirdre Vogel, Recording Secretary

Public Comment: None

Staff Comment: None

Approval of Minutes

The minutes from the May 12, 2022 Regular Meeting were reviewed and approved with a motion by Pat Crane, seconded by Ed Wang.

Roll Call: Kelly Brown – Yes, Pat Crane – Yes, Karen Ellis – Abstain, Matthew Majewski – Yes, Dr. Salaki – Yes, Ed Wang – Abstain

Health Educator Reports & Health Officers Reports

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

Old Business:

1. Adoption of Salary Ordinance BH:110

ORDINANCE BH: 110 - An Ordinance of The Board of Health of The Township of Bernards Fixing Ranges for The Compensation of Certain Employees of The Township of Bernards Health Department

Motion to read Ordinance BH:110 by title on second reading was made by Karen Ellis, seconded by Matt Majewski.

Roll Call: Kelly Brown – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

Public hearing opened. No member of the public commented.

Public hearing closed.

Motion to adopt Ordinance BH:110 on second reading was made by Pat Crane, seconded by Karen Ellis.

Roll Call: Kelly Brown – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

New Business:

RESOLUTION BH 8:22 – A Resolution establishing salaries for various positions in the Health Department

Karen Ellis motioned to approve Resolution BH 8:22, seconded by Kelly Brown.

Roll Call: Kelly Brown – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

RESOLUTION BH 9:22 – ADDENDUM TO THE LOCAL PUBLIC HEALTH SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE BOROUGH OF CHESTER FOR MASSAGE FACILITY INSPECTION SERVICES

Matthew Majewski motioned to approve Resolution BH 8:22, seconded by Pat Crane.

Roll Call: Kelly Brown – Yes, Pat Crane – Yes, Karen Ellis – Yes, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang - Yes

RESOLUTION BH 10:22 TO SUPPORT PROVIDING \$10 MILLION IN ANNUAL STATE FUNDING TO SUPPORT LOCAL PUBLIC HEALTH MEASURES

Karen Ellis motioned to approve Resolution BH 10:22, seconded by Ed Wang.

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

Discussion on a proposed Ordinance to Amend The Revised Land Use Ordinances of the Township of Bernards Chapter 21, Section 24 “On-Site Sanitary Sewage Systems”.

Trish Cowell informed the Board that the Township Engineer is drafting an ordinance to amend The Revised Land Use Ordinances of the Township, mandating that all new construction requiring septic systems, install advanced treatment systems in order to reduce nitrates. Trish discussed the pros and cons with the board and the reasoning behind the request. More information will be forthcoming from the Township Engineer and shared with the Board at the September meeting.

Covid Update – Dr. Salaki was happy to report that the number of positive cases are coming down.

Public Comment: None

Staff Comment: Lucy Forgione thanked the Board for passing the Salary Ordinance and Resolution and discussed grants for 2023 and the Volunteer Appreciation event.

Board Comment: None

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

Respectfully submitted,

Deirdre Vogel, Meeting Secretary