

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
OCTOBER 13, 2022**

**Call To Order**

President, John Salaki, MD called the meeting to order at 7:03PM 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: Jennifer Asay, Kelly Brown, Pat Crane, Matt Majewski, Dr. John Salaki and Ed Wang  
Absent: Karen Ellis  
Also Present: Lucy A. Forgione, Health Officer; Attorney Richard H. Beilin, Esq. and Nancy Dowd, Recording Secretary

**Public Comment:** None

**Staff Comment:** None

**Approval of Minutes**

The minutes from the June 16, 2022 Regular Meeting were reviewed and approved with a motion by Pat Crane, seconded by Kelly Brown.

Roll Call: Jennifer Asay – Abstain, Kelly Brown – Yes, Pat Crane - Yes, Matt Majewski – Yes, Dr. Salaki – Yes, Ed Wang - Yes

The minutes from the September 15, 2022 Regular Meeting were reviewed and approved with a motion by Jennifer Asay, seconded by Ed Wang.

Roll Call: Jennifer Asay – Yes, Pat Crane - Yes, Ed Wang - Yes, Matt Majewski – Abstain, Dr. Salaki – Abstain, Kelly Brown - Abstain

**Health Educator Reports & Health Officers Reports**

The Health Educator Report & Health Officers Reports were reviewed and discussed.

A motion to approve the Health Educator Report & Health Officers Reports was made by Matt Majewski, seconded by Pat Crane. All were in favor.

**New Business:** None

**OLD BUSINESS:** Continued 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”.

Richard Beilin, Esq said that Paula J. DeBona, Esq has been working with Tom Timko on the wording of the Revised Land Use Ordinance. Tom Timko has no issue with the wording.

**Public Comment:** None

**Staff Comment:** Lucy Forgione talked about the office getting back to normal from the COVID-19 pandemic.

**Board Comment:** Jennifer Asay wondered how the new COVID variants and treatments will impact COVID moving forward. She also wanted to commend the Animal Control officer on handling a stray dog at her daughter's work.

There being no further business to discuss, a motion was made by Matt Majewski, seconded by Jennifer Asay to adjourn the meeting at 7:41PM. All were in favor.

Respectfully submitted,

Nancy Dowd, Recording Secretary