

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
REGULAR MEETING MINUTES  
DECEMBER 1, 2022**

**Call To Order**

Board President John Salaki called the meeting to order at 7:30 PM 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 (7:44), Karen Ellis, Matthew Majewski, John Salaki, Edward Wang

**Also Present:** Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; and Deirdre Vogel, Recording Secretary

**Public Comment: None**

**Staff Comment:** Lucy Forgione shared the news that Gindy McCarthy retired today after 11 years with the Health Department.

**Approval of Minutes**

The minutes from the October 13, 2022, Regular Meeting were reviewed and approved with a motion by Matt Majewski, seconded by Ed Wang.

Roll Call: Jennifer Asay – Yes, Kelly Brown – Yes, Karen Ellis – Abstain, Matthew Majewski – Yes, Dr. Salaki – Yes, Edward Wang – Yes

**Health Educator Reports & Health Officers Reports**

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

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

**Old Business: None**

**New Business:** Atlantic Health Visiting Nurse is sending 2023 contracts which will include a fee increase for review. Lucy Forgione will arrange a meeting to discuss the contract with Wendy Denmead of Atlantic Health Visiting Nurse, Dr. Salaki & Karen Ellis. The latest quarterly report from the Atlantic Health VNA was shared with the Board.

**Public Comment: None**

**Staff Comment: None**

**Board Comment:** Ed Wang shared his appreciation of the work done by the Board of Health as he is resigning from the board. All thanked him for his service and wished him well.

It was decided that the 2023 Reorganization and Regular Meetings would be held on January 19, 2023.

There being no further business to discuss, a motion was made by Matt Majewski, seconded by Karen Ellis to adjourn the meeting at 8:16 PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary