

**TOWNSHIP OF BERNARDS  
BOARD OF HEALTH  
MEETING MINUTES  
DECEMBER 7, 2017**

**Call To Order**

Board of Health President, John Salaki, MD, called the meeting to order at 8:07PM 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, Dr. Mona Birk, Carol Bianchi, Dr. Christopher Hunt, Dr. Elizabeth Korn, Dr. John Salaki

Absent: Joan Harris

Also Present: Lucy A. Forgione, Health Officer; Board Attorney Paula J. DeBona, Esq; Deirdre Vogel, Recording Secretary  
Two members of the public were also present

**Public Comment:** None

**Staff Comment:** None

**Approval of Minutes**

The minutes from the October 12, 2017 regular session were reviewed and approved with a motion by Dr. Birk, seconded by Jennifer Asay.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Abstain, Dr. Korn – Abstain, Dr. Salaki – Yes

The Minutes from the October 12, 2017 executive session were reviewed and approved with a motion by Jennifer Asay, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Abstain, Dr. Korn – Abstain, Dr. Salaki – Yes

**Health Educator and Health Reports – October and November**

The Health Educator Report, Health Officer's Reports, Animal Control Officer's Reports and Vital Statistics Reports were reviewed and discussed.

A motion to approve the reports was made by Jennifer Asay, seconded by Dr. Birk.  
All were in favor.

**Old Business: Smoke Free Parks**

The discussion on smoke free parks was continued from a previous meeting. A motion was made by Dr. Korn for the Board of Health to make a formal recommendation to the Township Committee that they enact an ordinance to deem Bernards Township parks smoke free and e-cigarette free. The motion was seconded by Dr. Hunt.

Roll Call: Jennifer Asay – No, Carol Bianchi – No, Dr. Birk – Yes, Dr. Hunt - yes, Dr. Korn – Yes, Dr. Salaki – Yes

**ORDINANCE BH: 100**

**AN ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF BERNARDS  
PROVIDING FOR THE LICENSING AND INSPECTION OF BODY ART ESTABLISHMENTS,  
INSPECTIONS OF YOUTH CAMPS AND AMENDING AND SUPPLEMENTING CERTAIN  
FEES REQUIRED FOR LICENSES, PERMITS, INSPECTIONS AND VITAL STATISTICS  
RECORDS**

Motion to read Ordinance BH: 100 by title on second reading was made by Jennifer Asay,  
seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Yes, Dr. Korn –  
Yes, Dr. Salaki – Yes

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

Motion to adopt Ordinance BH: 100 on second reading was made by Jennifer Asay seconded by  
Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Yes, Dr. Korn –  
Yes, Dr. Salaki – Yes

**New Business: Resolution 22:17**

**Resolution 22:17 – Public Health Shared Services Partnership Agreement**

Motion to approve Resolution 22:17 was made by Jennifer Asay, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Yes, Dr. Korn –  
Yes, Dr. Salaki – Yes

**Resolution 23:17 – Interlocal Services Public Health Mutual Aid Agreement**

Motion to approve Resolution 23:17 was made by Jennifer Asay, seconded by Dr. Birk.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Yes, Dr. Korn –  
Yes, Dr. Salaki – Yes

**RESOLUTION 24:17 - Executive Session - Interlocal Contracts**

Motion to approve Resolution 24:17 was made by Jennifer Asay, seconded by Dr. Hunt.

Roll Call: Jennifer Asay – Yes, Carol Bianchi – Yes, Dr. Birk – Yes, Dr. Hunt - Yes, Dr. Korn –  
Yes, Dr. Salaki – Yes

The Board entered into closed session at 9:05PM.

The regular meeting reconvened at 9:30 PM.

**Staff Comment:** None

**Board Comment:** None

There being no further business to discuss, the meeting ended at 9:30PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Meeting Secretary