

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REGULAR MEETING MINUTES
MARCH 12, 2018**

Call To Order

President, John Salaki, MD called the meeting to order at 8:02PM 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: James Baldassare, Dr. Mona Birk, Joan Harris, Dr. Elizabeth Korn, Dr. John Salaki, Nick Xu

Absent: Jennifer Asay

Also Present: Lucy A. Forgione, Health Officer; Attorney Paula J. DeBona, Esq.; Deirdre Vogel, Recording Secretary and Kaitlin Cartoccio, Community Program Coordinator & Health Educator

Public Comment: Three students from Ridge High School along with one parent introduced themselves. The students were attending as part of a history class.

Staff Comment:

Approval of Minutes

The minutes from the January 18, 2018 Regular Meeting were reviewed and approved with a motion by Jim Baldassare, seconded by Dr. Korn.

Roll Call: Jim Baldassare – Yes, Dr. Birk – Abstain, Joan Harris – Abstain, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu – Yes

The minutes from the January 18, 2018 Reorganization Meeting were reviewed and approved with a motion by Dr. Korn seconded Jim Baldassare.

Roll Call: Jim Baldassare - Abstain, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu – Abstain

The minutes from the February 15, 2018 Annual Meeting were reviewed and approved with a motion by Joan Harris, seconded by Dr. Korn.

Roll Call: Jim Baldassare – Abstain, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu - Abstain

The minutes from the February 15, 2018 Executive Session were reviewed and approved with a motion by Joan Harris, seconded Dr. Korn.

Roll Call: Jim Baldassare - Abstain, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu - Abstain

Health Educator Report and Health Officers Reports – The Health Educator Report and Health Officers Reports were reviewed and discussed. Lucy also brought attention to the 2017 Annual Report. She encouraged the board members to review at home and any comments will be discussed at the next Board of Health Meeting. A motion to approve the Health Educator & Health Officers reports was made by Dr. Korn, and seconded by Dr. Birk. All were in favor.

Old Business: Smoke Free Parks – Lucy informed the board that several statements were submitted to the Rec, Parks and Pathways Committee and the one was “Young lungs play here we thank you for not smoking”.

This statement is being applied to Parks and Recreation correspondence, on their website and on signage. The original Ordinance was edited somewhat and was being reconsidered for Township Committee review and/or approval.

NEW BUSINESS - Resolution 9:18 - Resolution of Change from Temporary Part-Time to Regular Part-Time Status -Sybil Rainey —Registered Environmental Health Specialist (REHS) Bernards Township Health Department

Motion to accept Resolution 9:18 was made by Joan Harris, seconded by Dr. Birk.

Roll Call: Jim Baldassare – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu – Yes

Resolution 10:18 – Resolution of Commendation for Vesna Nikodijevic, M.D. In Recognition of Outstanding Child Health Conference (CHC) Services to Bernards Township and Contracting Municipalities

Motion to accept Resolution 10:18 was made by Joan Harris, seconded by Jim Baldassare.

Roll Call: Jim Baldassare – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu – Yes

Resolution 11:18– Executive Session

Contract, Attorney Client Privilege – Litigation, Mendham Township

Motion to accept Resolution 11:18 was made by Jim Baldassare , seconded by Dr. Birk.

Roll Call: Jim Baldassare – Yes, Dr. Birk – Yes, Joan Harris – Yes, Dr. Korn – Yes, Dr. Salaki – Yes, Nick Xu – Yes

The Board entered into Executive Session at 9:55PM.

The Regular Meeting reconvened at 10:08PM.

Staff Comment: None

Board Comment: Jim Baldassare requested that he'd like a discussion on The Stigma Free Community talk on the next agenda

There being no further business to discuss a motion was made by Jim Baldassare, seconded by Dr. Birk to adjourn the meeting at 10:10PM. All were in favor.

Respectfully submitted,

Deirdre Vogel, Board Secretary