

**TOWNSHIP OF BERNARDS
BOARD OF HEALTH
REORGANIZATION MEETING**

JANUARY 17, 2019

AGENDA

CALL TO ORDER

OPENING STATEMENT

ROLL CALL

PUBLIC COMMENT/STAFF COMMENT

OATH OF OFFICE - Dr. Mona Birk, Joan Harris, John Salaki, MD

ELECTIONS OF OFFICERS

President

**Motion (1)
(2)**

Vice President

**Motion (1)
(2)**

REORGANIZATION ASSIGNMENTS: AS LISTED FROM 2018

- **Boarding Houses for children, day camps, boarding camps and communicable disease - Dr. John Salaki**
- **Eating Establishments, food retailers, schools – Jennifer Asay**
- **Liaison with Sewerage Authority – Nick Xu**
- **Health Program Coordinator, Environmental Protection- Dr. Mona Birk**
- **Landfill, water, septic system and wells – Jim Baldassare**
- **Rabies Control – Joan Harris**
- **Vital Statistics – Dr. Elizabeth Korn**
- **Personnel Committee - President of the Board of Health and two (2) Members – Dr. Elizabeth Korn & Jennifer Asay**

Motion to approve Reorganization Assignments:

**(1)
(2)**

SCHEDULE OF BOARD OF HEALTH MEETINGS

**JANUARY 17, 2019
(Reg & ReOrg)**

**FEBRUARY 14, 2019
(Annual Meeting)**

MARCH 14, 2019

**APRIL 11, 2019
SEPTEMBER 12, 2019**

**MAY 16, 2019
OCTOBER 17, 2019**

**JUNE 13, 2019
DECEMBER 5, 2019**

Motion to accept dates of the 2019 BOH Meetings:

- (1)
- (2)

OFFICIAL NEWSPAPERS:

Board President declared The Bernardsville News, be named the official newspaper with the secondary newspapers being: The Courier News, Bridgewater; and The Daily Record, of Morristown.

Motion to accept declaration of Newspapers:

- (1)
- (2)

RESOLUTION 1:19 Authorizing the award of a Professional Services Contract with Paula J. DeBona, Esq. as legal counsel.

Motion to adopt Resolution 1:19 (1)
(2)

RESOLUTION 2:19 Appointments of Health Department Personnel:

APPOINTMENTS

Health Officer/Health Educator/ Youth Services Coordinator/Registrar	Lucy A. Forgione
Deputy Registrar	Deirdre Vogel
Alternate Deputy Registrar	Gindy McCarthy
Senior Environmental Health Specialist	Tricia Cowell
Registered Environmental Health Specialist	Vacant
Registered Environmental Health Specialist	Vanessa Freire
Health Educator/Community Program Coordinator	Kaitlin Cartoccio
Health Educator/Youth Services Coordinator Asst./ Public Health Nutritionist	Cheryl Komline

Motion to adopt Resolution 2:19 (1)
(2)

RESOLUTION 3:19The Health Officer has authority to apply for any and all grants that are in the best interest of the Board of Health.

Motion to adopt Resolution 3:19 (1)
(2)

RESOLUTION 4:19 The Health Officer has authority to execute contracts with providers.

Motion to adopt Resolution 4:19 (1)
(2)

RESOLUTION 5:19 Authorizing the Award of a Professional Services Contract to VNA of Somerset Hills.

Motion to adopt Resolution 5:19 (1)
(2)

RESOLUTION 6:19 Adopting the Township's Employee Handbook.

Motion to adopt Resolution 6:19 (1)
(2)

ADJOURNMENT

Motion: (1)
(2)